2007 NOT-FOR-PROFIT CORPORATION

Jan 17, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N03000006782** 01-17-2007 90053 010 ****61.25 1. Entity Name ESPLANADE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 365 FIFTH AVE. SOUTH, STE. 201 365 FIFTH AVE. SOUTH, STE. 201 60002265 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 1911 U-S. Highway 3. Mailing Address 1991 4.5. Highway 1 01132007 Chg-NP CR2E037 (12/06) No PAIM BEACH 4. FEI Number 56-2418604 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas RYAN ANTARAMIAN, JACK J Street Address (P.O. Box Number is Not Acceptable) 365 FIFTH AVE. SOUTH, STE. 201 Suite 309 NAPLES, FL 34102 u.5 HIGHWA 4 PALM BEACH 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TILE TTE ☐ Chance HOMUTH, KIMBERLI A NAME NAME STREET ADDRESS 1872 N BAHAMA AVE. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITT F ☐ Change ☐ Addition WURMER, ELISABETH NAME NAME STREET ADDRESS 380 RED BAY LANE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PAWSON, WILLIAM C NAME NAME STREET ADDRESS 2330 N STAR LANE STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP AVON, OH 44011 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Deleta MLF NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAMPOF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6

FILED