

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006782

FILED
Nov 14, 2009
Secretary of State

Entity Name: ESPLANADE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

740 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

760 N. COLLIER BLVD
111
MARCO ISLAND, FL 34145

Current Mailing Address:

1083 N. COLLIER
#405
MARCO ISLAND, FL 34145

New Mailing Address:

760 N. COLLIER BLVD
111
MARCO ISLAND, FL 34145

FEI Number: 56-2418604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHALE MGMT
1083 N. COLLIER
#320
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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.

SIGNATURE: JERRY BONFITTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINCE, MARY
Address: 2433 MARGERET DR.
City-St-Zip: BENTON, MI 48430

Title: VP () Delete
Name: PHILLILPS, THOMAS
Address: 205 SAMUEL OAKS DR.
City-St-Zip: OKEMOS, MI 48864

Title: T () Delete
Name: ROSSELLI, ROBERT
Address: P.O. BOX 486
City-St-Zip: TRANQUILITY, NJ 07870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MINCE, MARY
Address: 740 N. COLLIER # 404
City-St-Zip: BENTON, MI 48430

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROSSELLI, ROBERT
Address: P.O. BOX 486
City-St-Zip: TRANQUILITY, NJ 07870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY BONFITTO

RA

11/14/2009

Electronic Signature of Signing Officer or Director

Date