

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006782

FILED
Mar 04, 2010
Secretary of State

Entity Name: ESPLANADE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

760 N. COLLIER BLVD
111
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

760 N. COLLIER BLVD
111
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 56-2418604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WHALE MGMT
760 N. COLLIER
#111
MARCO ISLAND, FL 34145 US

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

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MINCE, MARY
Address: 740 N. COLLIER # 404
City-St-Zip: MARCO ISLAND, FL 60561

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT ROSSELLI

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date