

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008691

FILED
Jan 11, 2012
Secretary of State

Entity Name: ESPLANADE ON THE NEW RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 SW 4TH AVE
OFFICE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

401 SW 4TH AVE
OFFICE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-0734836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NORMAN, DANIEL
Address: 401 SW 4 AVE #1206
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: DV
Name: SCHAUER, KATHRYN
Address: 401 SW 4 AVE #308
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: BM
Name: RADEER, MARION
Address: 401 SW 4 AVE #604
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DT
Name: SMITH, CAROL
Address: 401 SW 4TH AVE, #605
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: BM
Name: KATZ, GERALD
Address: 401 SW 4TH AVE, #1402
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: GINA T. KRAUSE, LCAM, ON BEHALF OF BOARD.

CAM

01/11/2012

Electronic Signature of Signing Officer or Director

Date