

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 10, 2012**  
**Secretary of State**

DOCUMENT# N03000008691

**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:** KATZ, GERALD  
**Address:** 401 SW 4TH AVE, #1402  
**City-St-Zip:** FT LAUDERDALE, FL 33315 US**Title:** BM  
**Name:** RAYMOND, RALPH II  
**Address:** 401 SW 4TH AVE, #602  
**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, ON BEHALF OF THE BOARD.

LCAM

02/10/2012

Electronic Signature of Signing Officer or Director

Date