2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008844

FILED Jan 06, 2010 Secretary of State

Entity Name: ESPLANADE GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH NARCISSUS AVE. MANAGEMENT WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

201 SOUTH NARCISSUS AVE. MANAGEMENT WEST PALM BEACH, FL 33401

FEI Number: 20-0290371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, DAVID ESQ 1601 FORUM PL STE 701 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: ROSEN, SANFORD

Address: 201 SOUTH NARCISSUS AVENUE SUITE 905

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD

 Name:
 HARRIS, TIMOTHY

 Address:
 201 S NARCISSUS STE 403

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: AS

Name: TAPP, ZACHARY

Address: 201 SOUTH NARCISSUS AVE #1403 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD

Name: SCHMIDT, JOEANNE Address: 201 S NARCISSUS 502

City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEANNE SCHMIDT PRES 01/06/2010