

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004517

FILED
Mar 31, 2009
Secretary of State

Entity Name: ESPLANADE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

720 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O VOLHR CORPORATION
606 BALD EAGLE DRIVE STE 620
MARCO ISLAND, FL 34145

New Mailing Address:

C/O VOLHR CORPORATION
981 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 55-0868478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG ESQ
BALD EAGLE DRIVE, 5TH FLR
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, JOHN
Address: 11005 COLLIER BLVD. #1121
City-St-Zip: MARCO ISLAND, FL 34145

Title: S/T () Delete
Name: HYANG, KIRN O
Address: 372 LIVE OAK LANE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: STOICO, ROBERT
Address: 907 RAYMOND COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, LAWRENCE
Address: 720 NORTH COLLIER BLVD., UNIT 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: MCCULLOUGH, THOMAS
Address: 720 NORTH COLLIER BLVD., UNIT 302
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: STOICO, ROBERT
Address: 907 RAYMOND COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: LAWRENCE GORDON

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date