

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005772

FILED
Apr 16, 2009
Secretary of State

Entity Name: ESPLANADE AT BURNT STORE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24417 BALTIC AVENUE UNIT 202
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

C/O BENSONS, INC
12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2955249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: D () Delete
Name: SANKERS, GUS
Address: 24417 BALTIC AVENUE UNIT 202
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: PLANCE, SANDRE
Address: 24417 BALTIC AVENUE UNIT 202
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: MCGIMMS, WILLIAM
Address: 24399 BALTIC AVE UNIT #101
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SANKERS, GUS
Address: 24417 BALTIC AVENUE UNIT 202
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD (X) Change () Addition
Name: MCGINNIS, WILLIAM
Address: 24319 BALTIC AVENUE UNIT 101
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD (X) Change () Addition
Name: NUCKOLS, ROBERT
Address: 24351 BALTIC AVE UNIT #201
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM MCGINNIS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date