

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2009
Secretary of State

DOCUMENT# N05000005772

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:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919**Current Mailing Address:**C/O BENSONS, INC
12650 WHITEHALL DR
FORT MYERS, FL 33907**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919**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:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: SANKERS, GUS
Address: 24417 BALTIC AVENUE UNIT 202
City-St-Zip: PUNTA GORDA, FL 33955**Title:** PD () Delete
Name: MCGINNIS, WILLIAM
Address: 24319 BALTIC AVENUE UNIT 101
City-St-Zip: PUNTA GORDA, FL 33955**Title:** STD () Delete
Name: NUCKOLS, ROBERT
Address: 24351 BALTIC AVE UNIT #201
City-St-Zip: PUNTA GORDA, FL 33955**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NUCKOLS

STD

09/04/2009

Electronic Signature of Signing Officer or Director

Date