

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005772

FILED
Mar 26, 2010
Secretary of State

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

Current Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919

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:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: VPD
Name: MOWRY, DAVID
Address: 24351 BALTIC AVENUE UNIT 104
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD
Name: MCGINNIS, WILLIAM
Address: 24399 BALTIC AVENUE UNIT 101
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD
Name: NUCKOLS, ROBERT
Address: 24251 BALTIC AVE UNIT #201
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT NUCKOLS

STD

03/26/2010

Electronic Signature of Signing Officer or Director

Date