

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007651

FILED
Mar 03, 2009
Secretary of State

Entity Name: ESPLANADE AT TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

921 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

10435 MIDTOWN PARKWAY
JAX, FL 32244

Current Mailing Address:

921 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

10435 MIDTOWN PARKWAY
JAX, FL 32244

FEI Number: 20-1983752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SPENCER, BELINDA P MS.
10435 MIDTOWN PARKWAY
JAX, FL 32246 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: BELINDA SPENCER

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRUS, CHARLES K
Address: 1110 NORTHCHASE PARKWAY SUITE 150
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: ROLLO, MARK
Address: 1110 NORTHCHASE PARKWAY SUITE 150
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: RAINEY, BARTOW
Address: 1110 NORTHCHASE PARKWAY SUITE 150
City-St-Zip: MARIETTA, GA 30067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBALL, SETH MR
Address: 10435 MIDTOWN PARKWAY #235
City-St-Zip: JAX, FL 32246

Title: VP (X) Change () Addition
Name: OLLIFF, KAY MS.
Address: 10435 MIDTOWN PARKWAY #249
City-St-Zip: JAX, FL 32246

Title: VP (X) Change () Addition
Name: KINGSTONE, MONTE MR.
Address: 10435 MIDTOWN PARKWAY #135
City-St-Zip: JAX, FL 32246

Title: SEC () Change (X) Addition
Name: ZAHN, EDDIE MR.
Address: 10435 MIDTOWN PARKWAY #223
City-St-Zip: JAX, FL 32246

Title: TRES () Change (X) Addition
Name: NICHOLS, GARY MR.
Address: 10435 MIDTOWN PARKWAY #151
City-St-Zip: JAX, FL 32246

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: MONTE KINGSTONE

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date