2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007651

FILED Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10435 MIDTOWN PARKWAY JAX, FL 32244

Current Mailing Address: New Mailing Address:

10435 MIDTOWN PARKWAY JAX, FL 32244

FEI Number: 20-5225260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, BELINDA P MS.

10435 MIDTOWN PARKWAY

JAX, FL 32246 US

SPENCER, BELINDA P MS.

10435 MIDTOWN PARKWAY(ATTN MANGMNT)

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-PROP. MANAGER 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLLIFF, KAY

Address: 10435 MIDTOWN PARKWAY #249

City-St-Zip: JAX, FL 32246

Title: VP

Name: TAYLOR, ROBERT

Address: 11861 GREENLAND OAKS DR

City-St-Zip: JAX, FL 32258

Title: VP

Name: BEAUCHEMIN, CAM

Address: 17545 FRONT BEACH RD #1510 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TRES

Name: VALLENCOURT, DAVID

Address: 10435 MIDTOWN PARKWAY #348

City-St-Zip: JAX, FL 32246

Title: SEC Name: HAMBY, TOM

Address: 10108 VINEYARD LAKE RD. E

City-St-Zip: JAX, FL 32256

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: BELINDA SPENCER-PROP MANAGER(CAM) RA 01/19/2011