2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012338

FILED Aug 10, 2010 Secretary of State

Entity Name: ESPLANADE ORLANDO CONDOMINIUM ASSOCIATION, INC.

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

5401 SOUTH KIRKMAN ROAD, SUITE 450 4401 W. KENNEDY BOULEVARD ORLANDO, FL 32819

3RD FLOOR

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4401 W. KENNEDY BOULEVARD 5401 SOUTH KIRKMAN ROAD, SUITE 450 ORLANDO, FL 32819

3RD FLOOR

TAMPA, FL 33609 US

FEI Number: 26-1946760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

> NOLAN, MICHAEL J 201 N. FRANKLIN STREET SUITE 2200 TAMPA, FL 33602 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: MICHAEL J. NOLAN 08/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LORA, GEORGE Name:

Address: 37 NORTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: VAN REKEN, REBECCA

Address: 37 NORTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801 US

Title: DS

HALL, DAVID H Name:

37 NORTH ORANGE AVENUE, SUITE 500 Address:

City-St-Zip: ORLANDO, FL 32801 US

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: GEORGE LORA DP 08/10/2010