

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008587

FILED
Jan 13, 2010
Secretary of State

Entity Name: ESSENTIALS SPA PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1705 BERGLUND LANE
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

1705 BERGLUND LANE
VIERA, FL 32940

New Mailing Address:

FEI Number: 26-4827977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W HIBISCUS BLVD
MELBOURNE, FL 32901 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: PD
Name: LESSER, MICHAEL F MD
Address: 9303 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: ST
Name: DEMERS, MICHAEL J
Address: 1705 BERGLUND LANE
City-St-Zip: VIERA, FL 32940

Title: D
Name: BASSIN, ROBER MD
Address: 1600 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: POCOSKI, DAVID MD
Address: 930 H HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL J DEMERS

ST

01/13/2010

Electronic Signature of Signing Officer or Director

Date