

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15662

FILED
Mar 08, 2010
Secretary of State

Entity Name: ESPLANADE PATIO HOMES ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GRP
11981 SW 144 CT
MIAMI, FL 33186

New Principal Place of Business:

C/O JDB ADMINISTRATION & ASSOCIATED SERV.
10711 SW 216 STREET, STE. 201
MIAMI, FL 33170

Current Mailing Address:

C/O THE CONTINENTAL GRP
11981 SW 144 CT
MIAMI, FL 33186

New Mailing Address:

C/O JDB ADMINISTRATION & ASSOCIATED SERV.
P. O. BOX 83-6288
MIAMI, FL 332836288 US

FEI Number: 59-2803082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ
9500 SOUTH DADELAND BLVD., STE 550
MIAMI, FL 33156 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: VP
Name: WHITE, DONOVAN
Address: 18837 N.W. 79 COURT
City-St-Zip: MIAMI, FL 33015

Title: P
Name: PICARDI, GUY
Address: 18788 NW 79TH COURT
City-St-Zip: MIAMI, FL 33015

Title: T
Name: SPICER, OLIVER
Address: 18807 NW 79TH CT
City-St-Zip: MIAMI, FL 33015

Title: S
Name: CASTELLANOS, ANGIE
Address: 7800 NW 189TH ST
City-St-Zip: MIAMI, FL 33015

Title: D
Name: CALZADILLA, ROLANDO
Address: 19041 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: RIVERA, BENJAMIN JR
Address: 19021 NW 79 CT
City-St-Zip: MIAMI, FL 33015

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: GUY PICARDI

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date