

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15662

FILED
Apr 13, 2012
Secretary of State

Entity Name: ESPLANADE PATIO HOMES ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O LIZ ALLEGUE, CAM
10711 SW 216 STREET, STE. 201
MIAMI, FL 33170

Current Mailing Address:

C/O JDB ADMINISTRATION ATTN: L ALLEGUE
P. O. BOX 83-6288
MIAMI, FL 332836288 US

New Mailing Address:

C/O LIZ ALLEGUE, CAM
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:

ALLEGUE, LIZ CAM
7100 SW 87TH COURT
MIAMI, FL 33173 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: L ALLEGUE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WHITE, DONOVAN
Address: 7100 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: P
Name: PICARDI, GUY
Address: 7100 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: T
Name: SPICER, OLIVER
Address: 7100 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: S
Name: CASTELLANOS, ANGIE
Address: 7100 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: SUNDARAM, ANANTHANARAYAN
Address: 7100 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date