

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2012
Secretary of State

DOCUMENT# N15662

Entity Name: ESPLANADE PATIO HOMES ASSOCIATION, INC.**Current Principal Place of Business:**C/O LIZ ALLEGUE, CAM
10711 SW 216 STREET, STE. 201
MIAMI, FL 33170**New Principal Place of Business:****Current Mailing Address:**C/O LIZ ALLEGUE, CAM
P. O. BOX 83-6288
MIAMI, FL 332836288 US**New Mailing Address:****FEI Number:** 59-2803082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEGUE, LIZ CAM
7100 SW 87TH COURT
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**ALLEGUE, LIZ CAM
7001 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, RA

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICARDI, GUY
Address: 7001 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: WHITE, DONOVAN
Address: 7001 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: T
Name: SPICER, OLIVER
Address: 7001 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: S
Name: CASTELLANOS, ANGIE
Address: 7001 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: SUNDARAM, ANANTHANARAYAN
Address: 7001 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: L ALLEGUE

CAM

09/12/2012

Electronic Signature of Signing Officer or Director

Date