

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31528

FILED
Jan 06, 2010
Secretary of State

Entity Name: ESPERANTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

BARRY & COMPANY, P.A.
222 LAKEVIEW AVE #1630
WEST PALM BEACH, FL 33401 US

New Mailing Address:

BARRY & COMPANY, P.A.
525 OKEECHOBEE BLVD., SUITE 990
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0236107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, STEPHEN G
222 LAKEVIEW AVE
#1630
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARRY, STEPHEN G
525 OKEECHOBEE BLVD
SUITE 990
WEST PALM BEACH, FL 33401 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: STEPHEN G BARRY

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BARRY, STEPHEN G
Address: 222 LAKEVIEW AVE, PH 1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: O'DONNELL, CAREY
Address: 222 LAKEVIEW AVE, PH1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE, PH 5,6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ASD
Name: LITTLETON, ALBERT M
Address: 222 LAKEVIEW AVE, PH 7
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN G BARRY

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date