2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31528

FILED Jan 06, 2011 Secretary of State

Entity Name: ESPERANTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVE

WEST PALM BEACH, FL 33401

Current Mailing Address: 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: 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

in the State of Florida.

SIGNATURE: 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:

 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:
 LAMANNA, MARGARET

 Address:
 222 LAKEVIEW AVE, PH 3

 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 TD 01/06/2011