2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35275

FILED Feb 07, 2006 Secretary of State

Entity Name: ESM ASSOCIATION OF CENTRAL FLORIDA, INC.

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

P. O. BOX 593844

ORLANDO, FL 32859 US

Current Mailing Address: New Mailing Address:

P. O. BOX 593844

ORLANDO, FL 32859 US

FEI Number: 59-2989831 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:

RECHT, RALPH R 526 THORPE ROAD ORLANDO EL 32824

ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PEASE, PAULA
 Name:
 O'BORN, MATTHEW

 Address:
 2787 S. ORANGE BLOSSOM TRAIL
 Address:
 1600 GRAND VIA

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 ORLANDO, FL 32825 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FRAZIER, TERRY Name: WHITMER, LESLIE

Address: 7380 SANDLAKE ROAD, SUITE 500 Address: 600 S. CLYDE MORRIS BLVD City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: TD () Delete Title: () Change () Addition

 Name:
 RECHT, RALPH R
 Name:

 Address:
 526 THORPE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 GALLOWAY, HELEN
 Name:

 Address:
 1414 KUHL AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH R. RECHT TD 02/07/2006