

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005870

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE ESPLANADE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900-16TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O STREAMLINE PROPERTIES
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0567259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUL K GROSS
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAUL GROSS
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: SAUL GROSS

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, PHILIP
Address: 900 16 STREET #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: GROSS, SAUL K
Address: 1125 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GARCIA, SHELLEY
Address: 900 16TH STREET, APT #310
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: WILSON, PATRICIA
Address: 900 16 STREET #107
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAUL GROSS

AS

04/02/2008

Electronic Signature of Signing Officer or Director

Date