

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005870

FILED
Mar 29, 2010
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 GROSS
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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: SAUL GROSS

AS

03/29/2010

Electronic Signature of Signing Officer or Director

Date