

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021598

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: ESPLANADE OF MELBOURNE CORP.

## Current Principal Place of Business:

212 LANSING ISLAND DRIVE  
INDIAN HARBOR BEACH, FL 32937

## New Principal Place of Business:

## Current Mailing Address:

210 N WYMORE RD  
WINTER PARK, FL 32789

## New Mailing Address:

2699 LEE ROAD  
SUITE 101  
WINTER PARK, FL 32789

FEI Number: 20-0553924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C  
210 N. WYMORE ROAD  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C  
2699 LEE ROAD  
SUITE 101  
WINTER PARK, FL 32789 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: CHRISTOPHER C. CATHCART

09/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEREFORD, BOB  
Address: 212 LANSING ISLAND DRIVE  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB HEREFORD

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date