

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143375

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** ESPLANADE REAL ESTATE VENTURES, INC.

**Current Principal Place of Business:**

28901 CAVELL TERRACE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

28901 CAVELL TERRACE  
NAPLES, FL 34119 US

**New Mailing Address:**

**FEI Number:** 20-5880162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TROIANO, JOSEPH A ESQ.  
12800 UNIVERSITY DRIVE, SUITE 380  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

WITZEL, KENT E  
28901 CAVELL TERR  
NAPLES, FL 34119 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: KENT E. WITZEL

04/24/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: WITZEL, KENT E  
Address: 28901 CAVELL TERRACE  
City-St-Zip: NAPLES, FL 34119 US

Title: D, V ( ) Delete  
Name: SHRIGLEY, MICHAEL D  
Address: 28901 CAVELL TERRACE  
City-St-Zip: NAPLES, FL 34119 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: KENT E. WITZEL

P.D.

04/24/2008

Electronic Signature of Signing Officer or Director

Date