

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143375

FILED
Apr 14, 2009
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:

28901 CAVELL TERRACE
NAPLES, FL 34119

FEI Number: 20-5880162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITZEL, KENT E
28901 CAVELL TERR
NAPLES, FL 34119 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

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.

04/14/2009

Electronic Signature of Signing Officer or Director

Date