2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104433

Entity Name: ESI ORMESA HOLDINGS, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH. FL 33408

Current Mailing Address:

700 UNIVERSE BLVD. JUNO BEACH. FL 33408 US

FEI Number: 65-0805463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E 4200 WEST FLAGLER STREET MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC1900063093

Officer/Director Detail:

Title D, VP Title S

NameSORENSEN, MARK RNamePLOTSKY, MELISSA AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP Title T

NameO'SULLIVAN, MICHAELNameBEILHART, KATHY AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title DIRECTOR, PRESIDENT Title VP

Name KETCHUM, JOHN W Name KUJAWA, REBECCA J
Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP Title VP

Name SCHAFER, MATTHEW Name TOBIN, BRIAN

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

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

SIGNATURE: MELISSA A. PLOTSKY

SECRETARY

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title ASSISTANT SECRETARY

Name TOURANGEAU, MARK Name SEELEY, SCOTT

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

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