

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 04, 2012
Secretary of State**

DOCUMENT# N01074

Entity Name: ENCANTADA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

Current Mailing Address:

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

FEI Number: 59-2501392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHNEID, DAVID
6901 SW 18TH STREET
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HABERMAN, BARRY J.
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: OSTREGA, HILARY
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: TRE
Name: TILEM, JOEL
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATION, FL 33487

Title: SEC
Name: SINGER, EARL
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: ROSENFELD, ALAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

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: BARRY HABERMAN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

_____ Date