

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N03000004732

Entity Name: ENCLAVE SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4821 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4821 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR. ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT P.A.
1625 HENDRY STREET
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTTON, PAT
Address: 1325 SE 47TH STREET, SUITE G
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: MAUL, A. RUDOLPH
Address: 1325 SE 47TH STREET, SUITE G
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HAAG, BRIAN
Address: 1325 SE 47TH STREET, SUITE G
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTTON, PAT
Address: 4821 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HAAG, KEVIN
Address: 4821 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HAAG, BRIAN
Address: 4821 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN HAAG

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date