

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# N05000004512

Entity Name: ENCLAVE AT THE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20690 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

20690 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-2833463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL W. GOMEZ, ESQUIRE
1930 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, PL, STEVEN KATZ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN KATZ 10/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS
Address: 20690 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: PEAUTEAU, MADEGE
Address: 20690 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

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

SIGNATURE: STEVEN KATZ ATTY 10/05/2009

Electronic Signature of Signing Officer or Director Date