2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05030

FILED Apr 28, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6165 CARRIER DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6165 CARRIER DRIVE ORLANDO, FL 32819

FEI Number: 59-2709091 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:

ENCLAVE SUITES AT ORLANDO

6165 CARRIER DRIVE

ATTN: JOHN GORDON

ORLANDO, FL 32819 US

PERKINS, ANGELA

6165 CARRIER DRIVE

ORLANDO, FL 32819 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: ANGELA PERKINS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COSTA, JOSEPH
Address: 508 TETHER LANE
City-St-Zip: PARAMUS, NJ 07652

Title: F

Name: MAHN, ED

Address: 31 CHURCH STREET
City-St-Zip: FLEMINGTON, NJ 08822

Title: VP

Name: MICHELLI, THOMAS
Address: 3 NORTHWOODS ROAD
City-St-Zip: ASBURY PARK, NJ 07712

Title: S

 Name:
 ENG, CONNIE

 Address:
 85 WEST BANK LANE

 City-St-Zip:
 STAMFORD, CT 06902

Title:

Name: EDWARDS, TED
Address: 123 HILLCREST RD.
City-St-Zip: FLEMINGTON, NJ 08822

Title:

Name: GIRARDI, GIULIO

Address: 125 OVERLOOK TERRACE City-St-Zip: STATEN ISLAND, NY 10305

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: ED MAHN P 04/28/2011