

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003971

FILED
Jul 27, 2007
Secretary of State

Entity Name: THE ENCLAVE AT BLACK POINT MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4221 W. BOY SCOUT BLVD STE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4221 W. BOY SCOUT BLVD STE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD STE 100
TAMPA, FL 33607 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: MILAN, JOSE
Address: 15100 NW 67TH AVENUE STE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PEREZ, SUGEIL
Address: 15100 NW 67TH AVENUE STE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: FERIA, JORGE
Address: 15100 NW 67TH AVENUE STE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: GARCIA, A.J.
Address: 4221 W. BOY SCOUT BLVD STE 100
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: CARRILLO, GUILLERMO
Address: 4221 W. BOY SCOUT BLVD STE 100
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: SUAREZ, GERRY
Address: 4221 W. BOY SCOUT BLVD STE 100
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MILAN

D

07/27/2007

Electronic Signature of Signing Officer or Director

Date