

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003971

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

730 NW 107TH AVE.
STE 300
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVE.
STE 300
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2272948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY
STE 302
NORTH BAY VILLAGE, FL 33141 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: PD
Name: HERRERA, MARIA C
Address: 730 NW 107TH AVE., STE 300
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: BALUJA, TERESA
Address: 730 NW 107TH AVE., STE 300
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: SUAREZ, MERCEDES
Address: 730 NW 107TH AVE., STE 300
City-St-Zip: MIAMI, FL 33172

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: MARIA HERRERA

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date