

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# N06976

Entity Name: THE ENCLAVE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3170 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3170 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2495222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BILLY L
3170 S.OCEAN BLVD.
PALM BEACH, FL 33480 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: P () Delete
Name: DENHOLTZ, JACK
Address: 3170 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: BOTVIN, BURT
Address: 3170 S OCEAN BLVD
City-St-Zip: PALM BCH., FL 33480

Title: VP () Delete
Name: SHAPIRO, NORMA
Address: 3170 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GROFFMAN, LESLIE
Address: 3170 S OCEANBLVD #404S
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: BRODIE, SIDNEY
Address: 3170 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: WECHSLER, IRVING
Address: 3170 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENHOLTZ, JACK
Address: 3170 S OCEAN BLVD #502N
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: BOTVIN, BURTON
Address: 3170 S OCEAN BLVD #404N
City-St-Zip: PALM BCH., FL 33480

Title: VP (X) Change () Addition
Name: SHAPIRO, NORMA
Address: 3170 S OCEAN BLVD #601N
City-St-Zip: PALM BEACH, FL 33480

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

Title: S (X) Change () Addition
Name: SZUCH, CLYDE
Address: 3170 S OCEAN BLVD #702N
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: WECHSLER, IRVING
Address: 3170 S. OCEAN BLVD #701S
City-St-Zip: PALM BEACH, FL 33480

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: BURTON BOTVIN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date