

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06976

FILED
Apr 28, 2008
Secretary of State

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.
OFFICE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PARKER, BILLY L
3170 S. OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NILOFF, PAUL DR.
Address: 3170 S OCEAN BLVD APT N406
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BOTVIN, BURTON
Address: 3170 S OCEAN BLVD APT N401
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: SHAPIRO, NORMA
Address: 3170 S OCEAN BLVD APT N601
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: LAMPERT, ALAN
Address: 3170 S OCEAN BLVD APT S605
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: MONTE, HAYMON
Address: 3170 S OCEAN BLVD APT N606
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: COOK, J MICHAEL
Address: 3170 S. OCEAN BLVD APT S503
City-St-Zip: PALM BEACH, FL 33480

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: ALAN LAMPERT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date