

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 03, 2003 8:00 am
Secretary of State

07-03-2003 90033 030 ****61.25

DOCUMENT # N97000000308
1. Entity Name
ENCANTADA AT PEMBROKE PINES COMMUNITY ASSOCIATION, INC.



Principal Place of Business
~~7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434~~

Mailing Address
~~7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434~~

2. Principal Place of Business
75 NE 6 AVENUE
Suite, Apt. #, etc.
SUITE #206

3. Mailing Address
75 NE 6 AVENUE
Suite, Apt. #, etc.
SUITE #206

City & State
DELRAY BEACH, Florida

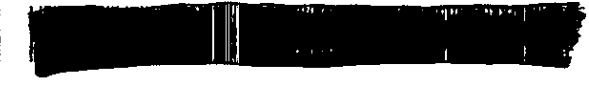
City & State
DELRAY BEACH, Florida

Zip
33483

Country
USA

Zip
33483

Country
USA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name
ERIC ESTEBANEZ 40 Pointe Management Group, INC.
Street Address (P.O. Box Number is Not Acceptable)
75 NE 6 AVENUE
SUITE #206
City
DELRAY BEACH FL Zip Code
33483

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE **6-25-03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

FILE NOW FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SLEEK, HARRY T 7777 GLADES RD, STE 410 BOCA RATON, FL 33434 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WEST, ALFRED G 7777 GLADES RD, STE 410 BOCA RATON, FL 33434 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOYOS, JEFFREY 7777 GLADES RD, STE 410 BOCA RATON, FL 33434 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TODD GOODMAN 1038 SW 191 Lane Pembroke Pines, FL 33029 <input checked="" type="checkbox"/> ADDITION <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONNA WHITE 1578 SW 191 LANE Pembroke Pines, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NELSON ALOY 6941 SW 196 AVE, STE 27 PEMBROKE PINES, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLOS LIZANO 1584 SW 186 AVENUE Pembroke Pines, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JAMES TERRY 18770 SW 7 ST. Pembroke Pines, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYLVIA GREEN 840 SW 190 AVENUE Pembroke Pines, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Heidi SCHAEFFER 1570 SW 191 TERR. Pembroke Pines, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE DATE **6-25-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E-037 (10/02)