

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01074

FILED
Apr 15, 2004
Secretary of State**Entity Name:** ENCANTADA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O PRIME MGMT. GROUP, INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Principal Place of Business:**C/O HRT REALTY SERVICES LLC.
951 BROKEN SOUND PARKWAY NW #225
BOCA RATON, FL 33487 US**Current Mailing Address:**C/O PRIME MGMT. GROUP, INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Mailing Address:**C/O HRT REALTY SERVICES LLC.
951 BROKEN SOUND PARKWAY NW #225
BOCA RATON, FL 33487 US**FEI Number:** 59-2245342**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONSOVOY, BARRRY
1801 CLINT MOORE RD
SUITE 104
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**CONSOVOY, BARRRY
951 BROKEN SOUND PARKWAY NW
SUITE 225
BOCA RATON, FL 33487 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: BARRY CONSOVOY

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HABERMAN, BARRY J.
Address: 7129 MARIANA CT.
City-St-Zip: BOCA RATON, FL 33433**Title:** TD () Delete
Name: LEFKOWITZ, ALLAN
Address: 7286 CAMPANA CT.
City-St-Zip: BOCA RATON, FL 33433**Title:** VPSD () Delete
Name: ODESS, MICHAEL
Address: 7057 SIENA CT
City-St-Zip: BOCA RATON, FL 33433**Title:** VPSD () Delete
Name: ODESS, MICHAEL
Address: 7057 SIENA CT.
City-St-Zip: BOCA RATON, FL 33433**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**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:** D () Change (X) Addition
Name: TILLEM, JOE
Address: 951 BROKEN SOUND PARKWAY NW #225
City-St-Zip: BOCA RATON, FL 33487 US**Title:** D () Change (X) Addition
Name: RIGAS, GEORGE
Address: 951 BROKEN SOUND PARKWAY NW #225
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL ODESS

VPSD

04/15/2004

Electronic Signature of Signing Officer or Director

Date