2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # N01074** 04-23-2007 90252 037 ****61.25 ENCÁNTADA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 21 SE 5TH STREET **MAHOGANY SERVICES** 21 SE 5TH STREET #100 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2245342 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BISHOP, TERESA C Street Address (P.O. Box Number is Not Acceptable) 21 SE 5TH STREET #100 BOCA RATON, FL 33432 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. mue ☐ Delete MLE ☐ Change ☐ Addition NAME HABERMAN, BARRY J. NAME 7129 MARIANA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP SD TITLE ☐ Delete TITI F Change ☐ Addition LEFKOWITZ, ALLAN NAME NAME 7286 CAMPANA CT. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Delete TITLE TITLE Change ☐ Addition NAME ODSESS, MICHAEL .7057. SIENA CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATION, FL 33433 CITY-ST-ZIP TD TUTE TITLE Addition ☐ Delete (Change TILEM , JOEL NAME TILLEM, JOE NAME 951 BROKEN SOUND PARKWAY NW #225 7279 CAMPANA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-71P BOCG Raton, FL 33433 ☐ Delete TITLE Change ☐ Addition RIGAS, GEORGE MAME REGAS, GEORGE 7036 MONTRICO Drive BOCK Raton, FL 33433 STREET ADDRESS 951 BROKEN SOUND PARKWAY NW #225 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 times the original process.

SIGNATURE:

ET OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TY

FILED