

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008295

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** THE ENCLAVE AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

13055 SW 42ND ST STE 203  
MIAMI, FL 33175

## New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42ND ST SUITE 203  
MIAMI, FL 33175

## Current Mailing Address:

730 N.W. 107 AVENUE  
FOURTH FLOOR  
MIAMI, FL 33172

## New Mailing Address:

13055 SW 42 STREET  
SUITE 203  
MIAMI, FL 33175

FEI Number: 20-3320553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.  
730 N.W. 107 AVENUE  
FOURTH FLOOR  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE,  
SUITE 1102  
CORAL GABLES, FL, FL 33134 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: LISA LERNER

04/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENDERSON, MERCEDES  
Address: 730 N.W. 107 AVENUE FOURTH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: VD ( ) Delete  
Name: MCPHERSON, GREG  
Address: 730 N.W. 107 AVENUE FOURTH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: STD ( ) Delete  
Name: AVILA, MIGUEL  
Address: 730 N.W. 107 AVENUE FOURTH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HONDA, MAGGI  
Address: 22432 SW 93 PASSAGE  
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change ( ) Addition  
Name: CEDERBERG, LUCIANE  
Address: 22476 SW 94 PLACE  
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change ( ) Addition  
Name: ESPINOSA, RENE  
Address: 9414 SW 224 TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: T ( ) Change (X) Addition  
Name: PRENDERGAST, LINDA  
Address: 22535 SW 94 PLACE  
City-St-Zip: MIAMI, FL 33190

Title: S ( ) Change (X) Addition  
Name: IGLESIAS, AXEL  
Address: 22441 SW 93 PASSAGE  
City-St-Zip: MIAMI, FL 33190

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: LINDA PRENDERGAST

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date