2008 NOT-FOR-PROFIT CORPORATION **IUAL REPORT**

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # N01074** 04-04-2008 90022 043 ****61.25 ENCANTADA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address MAHOGANY SERVICES 21 SE 5TH STREET 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. 01302008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2245342 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 21 SE 5TH STREET #100 Street Address (P.O. Box Number is Not Acceptable) 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 Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TIFLE ☐ Detete TITLE Change ☐ Addition NAME HABERMAN, BARRY J. NAME STREET ADDRESS 7129 MARIANA CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP SD TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME LEFKOWITZ, ALLAN STREET ADDRESS 7286 CAMPANA CT. STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Channe ■ Addition ODSESS; MICHAEL NAME NAME STREET ADDRESS 7057 SIENA CT STREET ADDRESS CITY-ST-ZIP **BOCA RATION, FL 33433** CITY-ST-7IP TD ☐ Delete TITLE ☐ Chance ☐ Addition TILEM JOEL NAME STREET ADDRESS 7279 CAMPANA COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP □ Delete MLE ☐ Change ■ Addition NAME REGAS, GEORGE NAME 7036 MONTRICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 chapter 617. BARRY J. HABERMAN