2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001038

FILED Feb 10, 2009 Secretary of State

Entity Name: ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1295 WILDWOOD LAKES BLVD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1295 WILDWOOD LAKES BLVD NAPLES, FL 34104

FEI Number: 20-3072023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLOSIMO, JOAN M COLOSIMO, JOAN M CAM 1295 WILDWOOD LAKES BLVD 1295 WILDWOOD LAKES BLVD NAPLES, FL 34104 NAPLES, FL 34104

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: JOAN M. COLOSIMO 02/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WRIGHT, KEVIN WRIGHT, KEVIN Name: Name: 1235 WILDWOOD LAKES BLVD, 202 Address: 1235 WILDWOOD LAKES BLVD 202 Address:

NAPLES, FL 34104 NAPLES, FL 34104

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition FLANNIGAN, DON Name: Name: KENDALL, RALPH

Address: 1270 WILDWOOD LAKES BLVD 106 Address: 1210 WILDWOOD LAKES BLVD 206

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: VP/T () Delete Title: (X) Change () Addition

STALLONE, THEODORE Name: BEERS, SEAN Name:

1160 WILDWOOD LAKES BLVD 305 Address: 1235 WILDWOOD LAKES BLVD, 101 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: KEVIN WRIGHT P/T 02/10/2009