2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N05000005355

Entity Name: THE ENCLAVE AT MOSS PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LELAND MANAGEMENT
5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 32822

New Principal Place of Business:

C/O LELAND MANAGEMENT
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

Current Mailing Address:

C/O LELAND MANAGEMENT
5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 32822

New Mailing Address:

C/O LELAND MANAGEMENT
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

FEI Number: 33-1121539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809 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: _____ 04/23/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RABATIN, ROBERTA
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: VD ( ) Delete
Name: SMALL, PETER N
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: STD ( ) Delete
Name: GARGASZ, NICK
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WATTERS, MARCUS
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: VD (X) Change ( ) Addition
Name: SUCHORA, ED
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: STD (X) Change ( ) Addition
Name: RABATIN, ROBERTA
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: MARCUS WATTERS PD 04/23/2009
Electronic Signature of Signing Officer or Director — Date