

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720350

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENSENADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3401 N. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3401 N. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-2727856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 N KENDALL DR
SUITE # 802
MIAMI, FL 33156 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: CADICORP MANAGEMENT GROUP

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLAH, MARION
Address: 3401 N COUNTRY CLUB DR 206
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: COBO, RAFAEL
Address: 3475 N COUNTRY CLUB DR 717
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: TANNEN, MILTON
Address: 3401 N COUNTRY CLUB DR 812
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: GOLDBERG, CAROLYN
Address: 3401 N COUNTRY CLUB DR, 207
City-St-Zip: AVENTURA, FL 33180

Title: AT () Delete
Name: RIVERA, LEONOR
Address: 3475 N COUNTRY CLUB DR 612
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DUNSON, DEBORAH
Address: 3475 N COUNTRY CLUB DR 614
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILTON, TANNEN
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: LEONOR, RIVERA
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ALVAREZ, NOEMI
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: GOLDBERG, CAROLYN
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: TILLMAN, BARBARA
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BENITEZ, MARIA
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: MILTON TANNEN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date