2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004732

FILED Jan 07, 2010 Secretary of State

Entity Name: ENCLAVE SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

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

4928 SW 19TH PLACE 4936 SW 19TH PLACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1442 EL DORADO PARKWAY WEST CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MITCHELL, BONNIE M 1442 EL DORADO PARKWAY WEST CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MITCHELL, BONNIE M

Address: 1442 EL DORADO PARKWAY WEST

City-St-Zip: CAPE CORAL, FL 33914

Title: T

 Name:
 GILL, MATTHEW

 Address:
 4936 SW 19TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: S

Name: SURMEIER, MARK
Address: 6141 HIGH BANKS RD
City-St-Zip: MASCOUTAH, IL 62258

I hereby 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 all other like empowered.

SIGNATURE: BONNIE MITCHELL P 01/07/2010