2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004925

FILED Feb 02, 2012 Secretary of State

Entity Name: ENCHANTED GROVE VILLAS CONDOMINIUM ASSOCIATION #1, INC.

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

4904 SW 72 AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4904 SW 72 AVE MIAMI, FL 33155

FEI Number: 45-2405250 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:

DERIBEAUX, GUS 4904 SW 72 AVE MIAMI, FL 33155 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: PSD

Name: TOSCA, CARLOS J Address: 4904 SW 72 AVE City-St-Zip: MIAMI, FL 33155

Title: D

Name: DERIBEAUX, GUS Address: 4904 SW 72 AVE City-St-Zip: MIAMI, FL 33155

Title: D

 Name:
 RODRIGUEZ, MONICA

 Address:
 4904 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: CARLOS J TOSCA PSD 02/02/2012