2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008295

FILED Feb 02, 2012 Secretary of State

Entity Name: THE ENCLAVE AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

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

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

FEI Number: 20-3320553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Title: F

Name: DINICOLA, DANIEL
Address: 22552 SW 93 PASSAGE
City-St-Zip: CUTLER BAY, FL 33190

Title: VF

Name: ESPINOSA, RENE
Address: 9414 SW 224 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: T

Name: PRENDERGAST, LINDA Address: 22535 SW 94 PLACE City-St-Zip: CUTLER BAY, FL 33190

Title:

 Name:
 RAMIREZ, NELSON

 Address:
 22515 SW 94 PLACE

 City-St-Zip:
 CUTLER BAY, FL 33190

Title: D

 Name:
 CASTELL, STEVEN

 Address:
 22504 SW 94 COURT

 City-St-Zip:
 CUTLER BAY, FL 33190

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: DANIEL DINICOLA P 02/02/2012