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: BARRY J. HABERMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

DOCUMENT# N01074

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: ENCANTADA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 BOCA RATON, FL 33487

Current Mailing Address:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 BOCA RATON, FL 33487 US

FEI Number: 59-2501392

Name and Address of Current Registered Agent:

SCHNEID, DAVID 6901 SW 18TH STREET BOCA RATON, FL 33432 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

Officer/Director Detail :

| • | | | | | | |
|-----------------|--|-----------------|--|--|--|--|
| Title | PRESIDENT | Title | TREASURER | | | |
| Name | HABERMAN, BARRY J. | Name | TILEM, JOEL | | | |
| Address | C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 | Address | C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 | | | |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 | | | |
| Title | SECRETARY | Title | DIRECTOR | | | |
| Name | ROSENFELD, ALAN | Name | HABERMAN, GAIL | | | |
| Address | 902 CLINT MOORE ROAD, #110 | | C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 | | | |
| City-State-Zip: | BOCA RATON FL 33487 | | | | | |
| Title | DIRECTOR | City-State-Zip: | BOCA RATON FL 33487 | | | |
| Name | TAYLOR, ALAN | | | | | |
| Address | C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 | | | | | |
| | | | | | | |

City-State-Zip: BOCA RATON FL 33487

Date

Certificate of Status Desired: Yes

FILED Apr 17, 2013 Secretary of State CC4926406204

> 04/17/2013 Date