

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 09, 2009**  
**Secretary of State**

DOCUMENT# 720350

**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:**CADICORP MANAGEMENT GROUP  
7700 N KENDALL DR  
SUITE # 802  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**ENSENADA CONDOMINIUM ASSN  
3401 N COUNTRY CLUB DRIVE  
MANAGEMENT OFFICE  
AVENTURA, FL 33180 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: ENSENADA CONDOMINIUM

12/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: PERFETI, GINO  
Address: 3475 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: LEONOR RIVERA

TD

12/09/2009

Electronic Signature of Signing Officer or Director

Date