

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746098

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: PLAYA ENCANTADA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6005 GULF DR  
HOLMES BEACH, FL 342171679

**New Principal Place of Business:**

**Current Mailing Address:**

6005 GULF DR  
HOLMES BEACH, FL 342171679

**New Mailing Address:**

FEI Number: 59-2058818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMLIN, CURTIS, D, ESQ  
HARLLEE, PORGES, HAMLIN & HAMRICK PA  
1205 MANATEE AVE W  
BRADENTON, FL 34205 US

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

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: D ( ) Delete  
Name: COMPARETTO, FRANK  
Address: 13 JEFFERSON DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: ST ( ) Delete  
Name: MENELEY, SANDY  
Address: 6006 GULF DRIVE UNIT 113  
City-St-Zip: HOLMES BEACH, FL 34217

Title: D ( ) Delete  
Name: HEIL, FRED  
Address: 6100 STANNYE DRIVE  
City-St-Zip: LOUISVILLE, KY

Title: PD ( ) Delete  
Name: HUNTINGTON, JON  
Address: 7281 PLEASANT ST  
City-St-Zip: LOUDEN, NH 03301

Title: VD ( ) Delete  
Name: HEDGES, SHELDON  
Address: 5867 BIRCH DR  
City-St-Zip: BARRYTON, MI 49305

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

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

Title: D (X) Change ( ) Addition  
Name: WEISS, DONALD  
Address: 7495 HICKORYWOOD DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80920

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARK POOLE

MGR

01/05/2006

Electronic Signature of Signing Officer or Director

Date