2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746098

FILED Feb 15, 2010 Secretary of State

Entity Name: PLAYA ENCANTADA CONDOMINIUM ASSOCIATION, INC.

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

6005 GULF DR

HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

6005 GULF DR

HOLMES BEACH, FL 34217

FEI Number: 59-2058818 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:

HAMLIN, CURTIS, D, ESQ 1205 MANATEE AVE W BRADENTON, FL 34206

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: PD

Name: COMPARETTO, FRANK Address: 2129 BENFORD AVE City-St-Zip: LAKELAND, FL 33803

Title: SD

Name: WEISS, DONALD

Address: 7495 HICKORYWOOD DRIVE City-St-Zip: COLORADO SPRINGS, CO 80920

Title: VD

 Name:
 MENELEY, MAHLON

 Address:
 6006 GULF DR UNIT 113

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title:

Name: OVERWAY, WILLIAM
Address: 6005 GULF DR

City-St-Zip: HOLMES BEACH, FL 34217

Title:

Name: STURTZ, JEFF

Address: 6962 MIAMI BLUFF DRIVE City-St-Zip: CINCINNATI, OH 45227

Title:

 Name:
 MENELEY, SANDY

 Address:
 6006 GULF DR UNIT 113

 City-St-Zip:
 HOLMES BEACH, FL 34217 US

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: MAHLON MENELEY VD 02/15/2010