

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746098

FILED
Jan 18, 2012
Secretary of State

Entity Name: PLAYA ENCANTADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6005 GULF DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6005 GULF DR
HOLMES BEACH, FL 34217

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
1205 MANATEE AVE W
BRADENTON, FL 34206 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: 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: TD
Name: MENELEY, MAHLON
Address: 6006 GULF DR UNIT 113
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: OVERWAY, WILLIAM
Address: 6005 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: STURTZ, JEFF
Address: 6962 MIAMI BLUFF DRIVE
City-St-Zip: CINCINNATI, OH 45227

Title: M
Name: GIDUS, JAN A
Address: 6005 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: JAN A. GIDUS

M

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date