

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 14, 2009
Secretary of State

DOCUMENT# 749894

Entity Name: APARTMENTS ENCHANTE ASSOCIATION, INC.**Current Principal Place of Business:**APARTMENTS ENCHANTE ASSOCIATION, INC
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**1960 MARSEILLES DR.
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 59-2041307**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, MANUEL
1960 MARSEILLES DRIVE, #303
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**GUERRA, ARMANDO
1960 MARSEILLES DRIVE, #303
APT# 304
MIAMI BEACH, FL 33141 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: MERLE M WHEELER

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RODRIGUEZ, MANUEL
Address: 1960 MARSEILLES DRIVE
City-St-Zip: MIAMI BCH, FL 33141

Title: VD (X) Delete
Name: JEONG, RICHARD
Address: 1960 MARSEILLES DRIVE #403
City-St-Zip: MIAMI BCH, FL 33141

Title: SD (X) Delete
Name: GOTELLI, ANDREA
Address: 1960 MARSEILLE DRIVE #401
City-St-Zip: MIAMI BCH, FL 33141

Title: PD (X) Delete
Name: GUERRA, ARMANDO
Address: 1960 MARSEILLE DRIVE #304
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MERLE, WHEELER
Address: 1960 MARSEILLES DRIVE
City-St-Zip: MIAMI BCH, FL 33141

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 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: MERLE M. WHEELER

TD

12/14/2009

Electronic Signature of Signing Officer or Director

Date