2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749894

Apr 02, 2010 Secretary of State

Entity Name: APARTMENTS ENCHANTE ASSOCIATION, INC.

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

APARTMENTS ENCHANTE ASSOCIATION, INC. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1960 MARSEILLES DR. MIAMI BEACH, FL 33141

FEI Number: 59-2041307 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:

GUERRA, ARMANDO GUERRA, ARMANDO 1960 MARSEILLES DRIVE, 1960 MARSEILLES DRIVE, #303 **APT#304** APT# 304 MIAMI BEACH, FL 33141 US 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:

04/02/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MERLE, WHEELER Name: Address: 1960 MARSEILLES DRIVE City-St-Zip: MIAMI BCH, FL 33141

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: ARMANDO GUERRA Ρ 04/02/2010