

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757250

FILED
Apr 14, 2011
Secretary of State

Entity Name: ENCHANTED ISLE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1601 SOUTH SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD
STE 121
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2378393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA
3015 N. OCEAN BLVD.
STE 121
FT. LAUDERDALE, FL 33308 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: SDT
Name: FOSTER, REBECCA A
Address: 1601 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: LATINO, BOB
Address: 1601 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD
Name: QUACKENBOSS, WILLIAM SR
Address: 1601 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: QUACKENBOSS, WILLIAM JR.
Address: 1601 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SMITH, BILL
Address: 1601 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: REBECCA A FOSTER

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04/14/2011

Electronic Signature of Signing Officer or Director

Date