

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005589

FILED
Jan 20, 2009
Secretary of State

Entity Name: ENCLAVE SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3755 N.E. 167TH STREET
40
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31-0879
MIAMI, FL 332310879 US

New Mailing Address:

762 SW 18TH AVENUE
MIAMI, FL 33135 US

FEI Number: 65-1134332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LEROY
17621 SW 61 CT
SW RANCHES, FL 33331 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: D () Delete
Name: SOTELO, CARLOS V
Address: 3755 NE 167 ST., APT 25
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D () Delete
Name: FRITTS, KRISTY L
Address: 3755 NE 167 ST APT 35
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: D (X) Delete
Name: GOLDSTEIN, LEROY
Address: 3755 NE 167 ST APT 5
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, LEROY
Address: 17621 SW 61 COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: D (X) Change () Addition
Name: GHEDINI, ARMANDO
Address: 1990 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: LEROY GOLDSTEIN

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date