

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 25, 2011
Secretary of State

DOCUMENT# N01000005589

Entity Name: ENCLAVE SHORES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3755 N.E. 167TH STREET
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NORTH MIAMI BEACH, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**762 SW 18TH AVENUE
MIAMI, FL 33135 US**New Mailing Address:****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:** P
Name: GOLDSTEIN, LEROY
Address: 17621 SW 61 COURT
City-St-Zip: SW RANCHES, FL 33331 US**Title:** D
Name: GHEDINI, ARMANDO
Address: 1990 BAY DRIVE #11
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** D
Name: GRAY, PAMELA
Address: 19100 SW 304 ST
City-St-Zip: HOMESTEAD, FL 33030

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: LEROY GOLDSTEIN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date