

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005714

FILED
Nov 30, 2009
Secretary of State

Entity Name: ENCHANTED PLACE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

1710 NE 137 TERRACE
MIAMI, FL 331811312

New Principal Place of Business:

Current Mailing Address:

1710 NE 137 TERRACE
MIAMI, FL 331811312

New Mailing Address:

FEI Number: 65-1146646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADANSKY, LYNN
1725 NE 137TH TERRACE
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NICGORSKI, DAN
1685 NE 137TH TERRACE
N. MIAMI, FL 33181 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: DAN NICGORSKI

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI GENOVA, KEN
Address: 1710 NE 137TH TERR
City-St-Zip: MIAMI, FL 331811312

Title: VD () Delete
Name: QUINONES, HIRAM
Address: 1640 NE 137 TERRACE
City-St-Zip: N. MIAMI, FL 33181

Title: SD () Delete
Name: HERNANDEZ, ALICIA
Address: 1735 NE 137 TERR
City-St-Zip: MIAMI, FL 331811312

Title: TD () Delete
Name: NICGORSKI, DAN
Address: 1685 NE 137TH TERR
City-St-Zip: MIAMI, FL 331811310

Title: D () Delete
Name: CORBETT, RUSSELL
Address: 1780 NE 137TH TER
City-St-Zip: MIAMI, FL 331811312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN NICGORSKI

TD

11/30/2009

Electronic Signature of Signing Officer or Director

Date