2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006624

Apr 17, 2005 Secretary of State

Entity Name: THE ENCLAVE AT PALMIRA NEIGHBORHOOD ASSOCIATION, INC.

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

28341 S. TAMIAMI TRAIL BOINTA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

6702 LONE OAK BOULEVARD 10621 AIRPORT PULLING RD N

NAPLES, FL 34109 SUITE 8 NAPLES, FL 34109

FEI Number: 59-3749030 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:

MATHIASON, MARION P 500 EAST KENNEDY BOULEVARD SUITE 200 TAMPA, FL 33602 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition FILIAULT, ALAIN GRASSER, MARK Name: Name:

28341 S. TAMIAMI TRAIL #1 Address: 28341 S. TAMIAMI TRAIL #1 Address: City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip: BOINTA SPRINGS, FL 34134

Title: () Delete Title: () Change () Addition

Name: NOLAN, ED Name: Address: 28341 S. TAMIAMI TRAIL Address: City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip:

Title: () Delete Title: () Change () Addition

MAYOTTE, BRIAN Name: Name: 28341 S. TAMIAMI TRAIL Address: Address: City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip:

(X) Change () Addition Title: AST () Delete Title: AST

Name: KOLEGUE, KENT Name: KOLEGUE, KENT

10621 AIRPORT PULLING RD N SUITE 8 Address: 6702 LONE OAK BLVD Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT KOLEGUE MA 04/17/2005