

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007122

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE ENCLAVE AT CENTURY PARC HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVE.
STE. 210
MIAMI, FL 33134

New Principal Place of Business:

290 SW 87 AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

300 ARAGON AVE.
STE. 210
MIAMI, FL 33134

New Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 65-1155888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, P.A., JUAN
10251 SUNSET DRIVE
A 106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN A P.A.
10251 SUNSET DRIVE
A 106
MIAMI, FL 33173 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: JUAN A. SANCHEZ

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MIKE
Address: 200 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: BERAZA, ERIC
Address: 8715 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: ROMERO, JORGE
Address: 270 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, MICHAEL A
Address: 200 SW 87 PATH
City-St-Zip: MIAMI, FL 33174 US

Title: VPD (X) Change () Addition
Name: ROMERO, JORGE L
Address: 270 SW 87 PATH
City-St-Zip: MIAMI, FL 33174 US

Title: SD (X) Change () Addition
Name: BERAZA, ERIC
Address: 8715 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: TD () Change (X) Addition
Name: GRUEN, HELMUT F
Address: 281 SW 87 PATH
City-St-Zip: MIAMI, FL 33174 US

Title: D () Change (X) Addition
Name: AVENDANO, NELSON
Address: 8763 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33174 US

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: MICHAEL A. RAMIREZ

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date