

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007122

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

290 SW 87 AVENUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1155888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A P.A.
10251 SUNSET DRIVE
A 106
MIAMI, FL 33173 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: PD
Name: RAMIREZ, MICHAEL A
Address: 200 SW 87 PATH
City-St-Zip: MIAMI, FL 33174 US

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

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

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

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

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: MICHAEL RAMIREZ

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date