2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007122

FILED Mar 27, 2012 Secretary of State

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

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

290 SW 87 AVENUE MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

300 ARAGON AVENUE 3934 S.W. 8TH STREET SUITE 210 SUITE 303

CORAL GABLES, FL 33134 US 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BERAZA, ERIC

 Address:
 8715 SW 2 TERRACE

 City-St-Zip:
 MIAMI, FL 33174 US

Title: SD

 Name:
 GRUEN, HELMUT F

 Address:
 281 SW 87 PATH

 City-St-Zip:
 MIAMI, FL 33174 US

Title: VPD

 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: ERIC BERAZA PTD 03/27/2012