2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006169

FILED Apr 25, 2009 Secretary of State

Entity Name: THE ENCLAVE OF TALLAHASSEE HOMEOWNER'S ASSOCIATION, INC.

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

528 E. PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 54-2102104 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:

ISAACS, DAN L 528 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 KATINE, APRIL
 Name:
 KATINE, APRIL

 Name:
 KATINE, APRIL

 Address:
 5433 BURRIS COURT

 City-St-Zip:
 TALLAHASSEE, FL 32317

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: DT () Delete Title: () Change () Addition Name: MOLINARO, DON Name:

 Name:
 MOLINARO, DON
 Name:

 Address:
 5436 CALDER DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

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

 Name:
 POSINASETTY, SRINIVAS
 Name:
 SACHDEVA, JASMEET

 Address:
 5421 CALDER DR
 Address:
 5405 WHISTLER DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32317

 Name:
 SACHDEEVA, JASMEET
 Name:
 BENNETT, BRAD

 Address:
 5405 WHISTLER DRIVE
 Address:
 5435 WHISTLER DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32317

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

 Name:
 TONKIN, HAROLD
 Name:

 Address:
 5404 WHISTLER DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: APRIL KATINE DP 04/25/2009