

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008251

FILED
Feb 12, 2009
Secretary of State

Entity Name: ENCLAVES OF VENICE NORTH HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAPRI PROPERTY MANAGEMENT
810 B PINEBROOK RD
VENICE, FL 34285

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285

Current Mailing Address:

C/O CAPRI PROPERTY MANAGEMENT
810 B PINEBROOK RD
VENICE, FL 34285

New Mailing Address:

FEI Number: 41-2110835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT
810 B PINEBROOK RD
VENICE, FL 34285 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: ASD () Delete
Name: O'DONNELL, ELIZABETH
Address: 2117 MATTAMY CT
City-St-Zip: VENICE, FL 342922

Title: PD () Delete
Name: LYONS, WILL
Address: 2104 MATTAMY CT
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: DUMAS, DONALD
Address: 2092 MATTAMY CT
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: PAQUIN, WILLIAM
Address: 2085 MATTAMY CT
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: KURK, DAISY
Address: 2108 MATTAMY CT
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASD (X) Change () Addition
Name: O'DONNELL, ELIZABETH
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: PD (X) Change () Addition
Name: LYONS, WILL
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change () Addition
Name: DUMAS, DONALD
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: PAQUIN, WILLIAM
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: KURK, DAISY
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: WILLIAM PAQUIN

TD

02/12/2009

Electronic Signature of Signing Officer or Director

Date