2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009373

FILED Feb 22, 2011 Secretary of State

Entity Name: THE ENCLAVE AT CYPRESS LAKE CONDOMINIUM ASSOCIATION, INC.

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

13150 BROADHURST LOOP 12995 SOUTH CLEVELAND AVE FT. MYERS, FL 33919

#30

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O J. GARTH AND ASSOCIATES P.O. BOX 61851

FT. MYERS, FL 33906

FEI Number: 01-0770284 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:

MILLER, JON MILLER, JON 12995 S. CLEVELAND 12995 S. CLEVELAND SUITE 54 SUITE 30 FT. MYERS, FL 33907 US FT. MYERS, FL 33907 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: JON MILLER 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VSD

DIDIO, PETER Name: Address: P.O. BOX 61851

City-St-Zip: FORT MYERS, FL 33906

Title: PD

Name: ATTARD, STEVEN Address: P.O. BOX 61851 City-St-Zip: FORT MYERS, FL 33906

Title: TD

HAMERA, BERNADETTE Name: Address: P.O. BOX 61851

City-St-Zip: FORT MYERS, FL 33906

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: JON MILLER CAM 02/22/2011