2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000010932

To FILED

Jun 01, 2011

Secretary of State

Entity Name: THE ENCLAVE PROPERTY OWNERS' ASSOCIATION II, INC.

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

4140 ENCLAVE PL

CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

100 SULLIVAN STREET

PUNTA GORDA, FL 33950 US

FEI Number: 34-1976227 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:

GREENE, JOAN F
100 SULLIVAN S7
100 SULLIVAN S7

STE. 112 STE. 112

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: JOAN F GREENE 06/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TRAPP, CHRISTOPHER Address: 4150 ENCLAVE PLACE

City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: STD

Name: TRAPP, MELISSA Address: 4150 ENCLAVE PLACE

City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VPD

Name: BOLEY, SCOTT Address: 4140 ENCLAVE PALCE

City-St-Zip: PORT CHARLOTTE, FL 33980 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: CHRISTOPHER TRAPP PD 06/01/2011