

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003908

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE ENCLAVE II AT SOUTH MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7541 SW 61ST AVENUE
BOX 7
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7541 SW 61ST AVENUE
BOX 7
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4888321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, AIMEE G
7541 SW 61ST AVE UNIT 3
MIAMI, FL 33143 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: PD () Delete
Name: OSBORNE, AIMEE
Address: 7541 SW 61 ST AVE UNIT 3
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: LUZKO, NANCY
Address: 7541 SW 61ST AVE UNIT 6
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: LUZKO, NANCY
Address: 7541 SW 61ST AVE UNIT 2
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: NORWEB, GRETTEL
Address: 7541 SW 61ST AVE UNIT 1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GRETTEL B. NORWEB

TD

02/18/2009

Electronic Signature of Signing Officer or Director

Date