

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007067

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE ENCLAVE AT MADEIRA BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

120 E. 146TH AVENUE, UNIT A
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

120 E. 146TH AVENUE, UNIT A
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 61-1631768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ANA
10337 FAIRCHILD ROAD
SPRING HILL, FL 34608 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
Name: FERNANDES, ANA
Address: 10337 FAIRCHILD ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VD
Name: GIBSON, ELLEN
Address: 30 WAYNE DRIVE
City-St-Zip: WILMINGTON, DE 19809

Title: D
Name: FERNANDES, PAULO
Address: 10337 FAIRCHILD ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: D
Name: KALLMANN, LAURA
Address: 11009 RIDGEDALE ROAD
City-St-Zip: TAMPA, FL 33617

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: /EGIBSON/

VD

04/12/2011

Electronic Signature of Signing Officer or Director

Date