

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2011
Secretary of State

DOCUMENT# N05000007418

Entity Name: ENCANTADA PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5200 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**5200 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811**New Mailing Address:****FEI Number:** 20-3455794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUPTA, SURESH
5200 VINELAND RD., SUITE 200
ORLANDO, FL 32811 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: P
Name: GUPTA, SURESH
Address: 5200 VINELAND RD., SUITE 200
City-St-Zip: ORLANDO, FL 32811

Title: DVP
Name: GOYAL, MONIKA
Address: 5200 VINELAND RD., SUITE 200
City-St-Zip: ORLANDO, FL 32811

Title: DST
Name: BHUTTA, MEERA
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

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: SURESH GUPTA

PRES

07/22/2011

Electronic Signature of Signing Officer or Director

Date