

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007418

FILED  
Mar 19, 2012  
Secretary of State

**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:**

3070 SECRET LAKE DRIVE  
ATTN: LAURA SHERMAN  
KISSIMMEE, FL 34747 US

**Current Mailing Address:**

5200 VINELAND ROAD  
SUITE 200  
ORLANDO, FL 32811

**New Mailing Address:**

3070 SECRET LAKE DRIVE  
ATTN: LAURA SHERMAN  
KISSIMMEE, FL 34747 US

**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:**

GUEST SERVICES MANAGEMENT, LLC  
1004 COLLIER CENTER WAY  
SUITE 200  
NAPLES, FL 34110 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: BARRY TRICE, VICE PRESIDENT/HOSPITALITY

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FLETCHER, RICHARD  
Address: 3070 SECRET LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DST  
Name: BRUCE, GEOFF  
Address: 3070 SECRET LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DVP  
Name: MISKELLY, EUGENE  
Address: 3070 SECRET LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D  
Name: VASQUEZ DE VALESICO, LUIS  
Address: 3070 SECRET LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D  
Name: CROTEAU, DENIS  
Address: 3070 SECRET LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747 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: GEOFF BRUCE

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date