

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008295

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE ENCLAVE AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 42ND ST STE 203
MIAMI, FL 33175

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND ST SUITE 203
MIAMI, FL 33175

Current Mailing Address:

730 N.W. 107 AVENUE
FOURTH FLOOR
MIAMI, FL 33172

New Mailing Address:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

FEI Number: 20-3320553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.
730 N.W. 107 AVENUE
FOURTH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE,
SUITE 1102
CORAL GABLES, FL, FL 33134 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: LISA LERNER

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, MERCEDES
Address: 730 N.W. 107 AVENUE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MCPHERSON, GREG
Address: 730 N.W. 107 AVENUE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: AVILA, MIGUEL
Address: 730 N.W. 107 AVENUE FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONDA, MAGGI
Address: 22432 SW 93 PASSAGE
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: CEDERBERG, LUCIANE
Address: 22476 SW 94 PLACE
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: ESPINOSA, RENE
Address: 9414 SW 224 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: T () Change (X) Addition
Name: PRENDERGAST, LINDA
Address: 22535 SW 94 PLACE
City-St-Zip: MIAMI, FL 33190

Title: S () Change (X) Addition
Name: IGLESIAS, AXEL
Address: 22441 SW 93 PASSAGE
City-St-Zip: MIAMI, FL 33190

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: LINDA PRENDERGAST

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04/30/2007

Electronic Signature of Signing Officer or Director

Date