

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008295

FILED
Feb 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
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:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: HONDA, MAGGI
Address: 22432 SW 93 PASSAGE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: ESPINOSA, RENE
Address: 9414 SW 224 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: T
Name: PRENDERGAST, LINDA
Address: 22535 SW 94 PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: S
Name: RAMIREZ, NELSON
Address: 22515 SW 94 PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: NICOLA, DANIEL
Address: 22552 SW 93 PASSAGE
City-St-Zip: CUTLER BAY, FL 33190

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: MAGGI HONDA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date