

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008863

FILED
Apr 15, 2008
Secretary of State

Entity Name: LA ENCANTADA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30798 US HIGHWAY 19 NORTH
PALM HAROBR, FL 34684

New Mailing Address:

FEI Number: 20-4781070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, NEIL
3802 W GRANADA ST
TAMPA, FL 33629 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: DPT () Delete
Name: CARTAGENA, RICHARD
Address: 30798 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS () Delete
Name: FERRIGNO, NEIL
Address: 3802 W DRANADA ST
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: RAZZANI, RUSSELL
Address: 3802 W GRANADA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A CARTAGENA

DPT

04/15/2008

Electronic Signature of Signing Officer or Director

Date