

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010734

FILED
Feb 08, 2009
Secretary of State

Entity Name: THE ENCLAVE AT WILTON MANORS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 NE 4TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2643 NE 8TH AVENUE
WILTON MANORS, FL 33334 US

Current Mailing Address:

1314 E. LAS OLAS BLVD.
STE. 1114
FT. LAUDERDALE, FL 33301

New Mailing Address:

1314 E. LAS OLAS BLVD.
#1114
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-0561683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATIS, TED P. JR.
1501 NE 4TH AVE.
FT. LAUDERDALE, FL 33304 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: DP () Delete
Name: HALE, KENNETH
Address: 1314 E. LAS OLAS BLVD., STE. 1114
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV () Delete
Name: SCHECHER, GLENN R.
Address: P.O. BOX 4874
City-St-Zip: FT. LAUDERDALE, FL 33338

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

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: KOWALSKI, CORTNEY
Address: 2643 NE 8TH AVENUE #6
City-St-Zip: WILTON MANORS, FL 33334 US

Title: S (X) Change () Addition
Name: BONOFF, NEIL E DR.
Address: 2803 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T () Change (X) Addition
Name: CARRASQUEL, JOSE R
Address: 2643 NE 8TH AVENUE #4
City-St-Zip: WILTON MANORS, FL 33334 US

Title: D () Change (X) Addition
Name: HALE, KENNETH
Address: 1314 E. LAS OLAS BLVD. #1114
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: FONSECA, JUAN
Address: 1225 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: KENNETH HALE

D

02/08/2009

Electronic Signature of Signing Officer or Director

Date