

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2010
Secretary of State

DOCUMENT# N06000006083

Entity Name: OCEAN ENCLAVE I HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3233-3243 NE 13TH ST
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**12358 WILES ROAD
CORAL SPRINGS, FL 33076**New Mailing Address:****FEI Number:** 20-5013809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKALAR AND EICHNER PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PD
Name: CAMET, EDUARDO
Address: 14211 SUNSET LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DIR
Name: GIUDUCE, ANTHONY
Address: 3233 NE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: ANTHONY GIUDUCE

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date