2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008075

To FILED

Jun 10, 2010

Secretary of State

Entity Name: ENTERPRISE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

826 ENTERPRISE COVE AVE. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD, SUITE 300 826 ENTERPRISE COVE AVE. ORLANDO, FL 328224457 ORANGE CITY, FL 32763

FEI Number: 20-8315554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVE., STE. 1100 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KNIGHT, NORMAN D Address: 1551 SANDSPUR ROAD City-St-Zip: MAITLAND, FL 32751

Title: D

Name: MASTERS, BRIAN

Address: 826 ENTERPRISE COVE AVE. City-St-Zip: ORANGE CITY, FL 32763

Title: VP

Name: MISSIGMAN, PAUL M.

Address: 700 WEST MORSE BLVD, SUITE 220

City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN VP 06/10/2010