

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06976

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ENCLAVE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3170 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3170 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2495222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BILLY L
3170 S. OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DR.
7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH S. DIREKTOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NILOFF, PAUL DR.
Address: 3170 S OCEAN BLVD APT N406
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BOTVIN, BURTON
Address: 3170 S OCEAN BLVD APT N401
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: SHAPIRO, NORMA
Address: 3170 S OCEAN BLVD APT N601
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: LAMPERT, ALAN
Address: 3170 S OCEAN BLVD APT S605
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: VINCENT, SANTOMERO
Address: 3170 S OCEAN BLVD APT S402
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: MURPHY, WILLIAM
Address: 3170 S. OCEAN BLVD APT S206
City-St-Zip: PALM BEACH, FL 33480

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: ALAN LAMPERT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date