

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2010
Secretary of State

DOCUMENT# N10610

Entity Name: ENCORE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9200 SW 147 ST.
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**PO BOX 653637
MIAMI, FL 33265**New Mailing Address:****FEI Number:** 59-2652811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOENSO PROPERTIES INC,
13000 SW 133 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ARMENGOL, LOURDES ESQUIRE
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 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: LOURDES ARMENGOL, ESQ.

10/27/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: ARTIGAS, NILDA
Address: 13000 SW 133 CT.
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: SALVO, NESTOR
Address: 13000 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GUTIERREZ, LEZ D
Address: 13000 SW 133 CT.
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: SANDOVAL, FRANCISCO
Address: 13000 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ARCILA, HUGO
Address: 13000 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: NILDA ARTIGAS

PD

10/27/2010

Electronic Signature of Signing Officer or Director_____
Date