2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10610

FILED Jan 17, 2012 Secretary of State

Entity Name: ENCORE HOMEOWNERS ASSOCIATION, INC.

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

9200 SW 147 ST. MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

PO BOX 653637 MIAMI, FL 33265

FEI Number: 59-2652811 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:

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:

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:

 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 01/17/2012