2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 11, 2009 DOCUMENT# N17001 Secretary of State

Entity Name: THE ENCLAVE AT JACARANDA LAKES HOMEOWNERS' ASSOCIATION, INC.

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

8360 W OAKLAND PARK BLVD C/O ALLIANCE PROPERTY SYSTEMS 1133 S UNIVERSITY DR -SUITE 211

FORT LAUDERDALE, FL 33351 PLANTATION, FL 33324

New Mailing Address: Current Mailing Address:

P.O. BOX 452119 P.O. BOX 19439

PLANTATION, FL 33318 SUNRISE, FL 333452199

FEI Number: 59-2776795 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:

GOTTLIEB, HOWARD A 9354 NW 10TH STREET US PLANTATION, FL 33322

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

ARENBERG, SCOTT F Name: Name: 9331 NW 10TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

Title: Title: () Delete () Change () Addition

DEBROKA, JOHN Name: Name: Address: 4310 NW 10TH CT Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

Title: () Delete Title: () Change () Addition

HYMES, SUSAN Name: Name: 1840 NW 93RD AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip:

Title: () Delete Title: () Change () Addition

GOTTLIEB, HOWARD Name: Name: Address: 9354 NW 10TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip:

Title: () Delete Title: () Change () Addition

SILVERMAN, MARC Name: Name: 9337 NW 10TH ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD GOTTLIEB Ρ 11/11/2009