2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29745

FILED Jan 17, 2006 Secretary of State

Entity Name: ENCLAVE COMMUNITY PROPERTY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3655 SCENIC HWY 98E DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550 FEI Number Applied For () FEI Number: 59-2503063 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELDER, JAY B 10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLIMLING, SAM Name: Name: 3655 SCENIC HWY 98, #701B Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete SAED, ANITA Name: VINCENT, MARGO Name: Address: 4763 AYNSLEY DRIVE Address: 1546 BAYTOWNE AVENUE NORTH City-St-Zip: MEMPHIS, TN 38117 City-St-Zip: SANDESTIN, FL 32550 Title: () Delete Title: TD (X) Change () Addition SHEARER, VIRGINIA MONTGOMERY, BOB Name: Name: 3655 SCENIC HWY 98 1709 GRIFFIN GATE RD. Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: LOUISVILLE, KY 40205 Title: DT () Delete Title: DS (X) Change () Addition Name: OCONNOR, JIM Name: MALMSTEN, JO 5393 COURIER CT. Address: Address: 3655 SCENIC HWY 98, #303B City-St-Zip: CINCINNATI, OH 45238 City-St-Zip: DESTIN, FL 32550 Title: () Delete Title: () Change () Addition COFFE, BOYD Name: Name: 1540 S MT GULIET Address: Address: City-St-Zip: MT GULIET, TN 37122 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHEARER, VIRGINIA CAIN. CONNIE Name: Name: Address: 3655 SCENIC HWY 98, #705B Address: 65 MIRA FLORES CT. DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM BLIMLING PD 01/17/2006