

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29745

FILED
Apr 24, 2009
Secretary of State

Entity Name: ENCLAVE COMMUNITY PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

3655 SCENIC HWY 98E
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2503063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
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: TERRY P GORMLEY

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BLIMLING, SAM
Address: 3655 SCENIC HWY 98, #701B
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SCALI, RICHARD
Address: 3675 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32550

Title: TD () Delete
Name: MONTGOMERY, BOB
Address: 1709 GRIFFIN GATE RD.
City-St-Zip: LOUISVILLE, KY 40205

Title: PD () Delete
Name: O'CONNOR, JIM
Address: 3655 SCENIC HWY 98 #205B
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KLOSTERMAN, HANK
Address: 3655 SCENIC HWY 98 #503B
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: MALMSTEN, JO
Address: 3655 SCENIC HWY 98, #B303
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLIMLING, SAM
Address: 3655 SCENIC HWY 98, #701B
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: SCALI, RICHARD
Address: 3675 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32550 US

Title: DV (X) Change () Addition
Name: CAMPBELL, CHARLES
Address: 1014 COMANCHE CIR
City-St-Zip: LUCAS, KY 42156 US

Title: DT (X) Change () Addition
Name: CASH, JOHN
Address: 136 SOUTH HOLIDAY RD SUITE D
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: ROGGEN, CAROLYN
Address: 3655 SCENIC HWY 98 #B502
City-St-Zip: DESTIN, FL 32541 US

Title: SD (X) Change () Addition
Name: MALMSTEN, JO
Address: 3655 SCENIC HWY 98, #B303
City-St-Zip: DESTIN, FL 32541 US

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: JO MALMSTEN

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date