2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36500

FILED Apr 10, 2009 Secretary of State

Entity Name: ENCHANTED GROVE MOBILE HOME OWNERS ASSOCIATION, INC.

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

5137 N SCENIC HWY 5137 N SCENIC HWY

#59 #113

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

5137 N SCENIC HWY 5137 N SCENIC HWY

#59 #113

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

FEI Number: 59-3040746 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:

 IVY, JANE
 STEVENS, BILLIE-JO

 5137 N SCENIC HWY #59
 5137 N SCENIC HWY #113

 LAKE M/ALES EL 33898
 HIS

LAKE WALES, FL 33898 US #113

LAKE WALES, FL 33898 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: BILLIE-JO STEVENS 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: S (X) Change () Addition

Name: IVY, JANE Name: STEVENS, BILLIE-JO

 Address:
 5137 N SCENIC HWY LOT 59
 Address:
 5137 N SCENIC HWY LOT #113

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: VP () Delete Title: P (X) Change () Addition Name: BEYER, ROBERT Name: MARCHETERRE, DON

 Name:
 BEYER, ROBERT
 Name:
 MARCHETERRE, DON

 Address:
 5137 N SCENIC HWY LOT 91
 Address:
 5137 N SCENIC HWY LOT #93

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

 Title:
 T
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 MIOLEN, DIANE
 Name:
 HOUGDE, DOUG

 Address:
 5137 N SCENIC HWY LOT 03
 Address:
 5137 N SCENIC HWY LOT #

City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete Title: T (X) Change () Addition Name: STOKES, AMBER Name: ACEVEDO, TANIA

Address: 5137 N. SCENIC HWY LOT 24 Address: 5137 N. SCENIC HWY LOT#61
City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Name: BROUGH, GINA Name: GRIFFIN, DIANE

 Address:
 5137 N. SCENIC HWY LOT 76
 Address:
 5137 N. SCENIC HWY LOT #94

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: D () Delete Title: D (X) Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: BROUGH, ROBERT Name: HADDEN, TRACY

 Address:
 5137 N. SCENIC HWY LOT 80
 Address:
 5137 N. SCENIC HWY LOT #92

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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: BILLIE-JO STEVENS S 04/10/2009