

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38975

FILED
Jan 07, 2009
Secretary of State

Entity Name: ENCINO AT GRAND PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT
15805 SW 11 ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

GRAND PALMS
15805 SW 11 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

15805 SW 11 ST
PEMBROKE, FL 33027

New Mailing Address:

GRAND PALMS
15805 SW 11 ST
PEMBROKE PINES, FL 33027

FEI Number: 65-0276077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAI, CARLOS A ESQ
999 PONCE DE LEON BLVD., SUITE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NACHMAN, IRVIN
4441 STIRLING ROAD
FT. LAUDERDALE, FL 33314 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: IRVIN NACHMAN

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: REIDY, JAMES
Address: 1622 SOUTHWEST 149 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD () Delete
Name: SAMMARCO, LINDA
Address: 14903 ENCINO CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete
Name: GOTHOLF, RENEE
Address: 1648 SOUTHWEST 148 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MILLER, MORGAN
Address: 525 ENCINO CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
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: RENEE GOTHOLF

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date