2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38975

FILED Jan 06, 2011 Secretary of State

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

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

14943 S.W. 15TH ST.

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

14943 S.W. 15TH 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: REIDY, JAMES

Address: 1622 SOUTHWEST 149 AVENUE City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD

 Name:
 MILLER, MORGAN

 Address:
 525 ENCINO CIRCLE WEST

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: PD

Name: GOTHELF, RENEE

Address: 1648 SOUTHWEST 148 TERRACE City-St-Zip: PEMBROKE PINES, FL 33027

Title:

 Name:
 ABRAMS, DOREEN

 Address:
 14922 SW 15 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: RENEE GOTHELF P 01/06/2011