

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38975

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

14943 S.W. 15TH ST.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

14943 S.W. 15TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0276077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: ANTONACCI, NICK
Address: 1605 SW 149 AVE
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

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01/05/2012

Electronic Signature of Signing Officer or Director

Date