2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38976

FILED Apr 09, 2010 Secretary of State

Entity Name: ENCINO AT GRAND PALMS I CONDOMINIUM ASSOCIATION, INC.

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

1941 NW 150 AVENUE

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1941 NW 150 AVENUE

PEMBROKE PINES, FL 33028 US

FEI Number: 65-0276075 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:

LANDMARK MANAGEMENT SERVICES 1941 NW 150 AVENUE

PEMBROKE PINES, FL 33028 US SUITE C 207 FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

STRALEY & OTTO, P.A.

2699 STIRLING RD.

in the State of Florida.

SIGNATURE: CHARLEY OTTO 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRE

Name: SAMMARCO, LINDA Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD

Name: SOBEL, DORIS Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC

Name: CONNELLY, ELLEN
Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP

Name: BARIMO, ROBERTA Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS J. BOTERO CAM 04/09/2010