

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45814

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE ENCLAVE AT GRAND PALMS ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT
15805 SW N ST
HOLLYWOOD, FL 33027 US

Current Mailing Address:

15805 SW 11 ST
HOLLYWOOD, FL 33027 US

New Principal Place of Business:

GRAND PALMS
15805 SW 11 ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

GRAND PALMS
15805 SW 11 ST
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0197278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, MARIA
511 ERICHUE CIR E
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

NACHMAN, IRVIN
4111 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: D () Delete
Name: TUFFIN, MARY
Address: 505 ENCLAVE CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS () Delete
Name: CLAUSMAN, DEBORAH
Address: 575 ENCLAVE CIRCLE WEST
City-St-Zip: HOLLYWOOD, FL 33027

Title: DT () Delete
Name: CASIANO, ROY
Address: 500 ENCLAVE CIRCLE WEST
City-St-Zip: HOLLYWOOD, FL 33027

Title: DT () Delete
Name: QUINTANA, MARIA
Address: 511 ENCLAVE CIR E
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TUFFIN, MARY
Address: 505 ENCLAVE CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS (X) Change () Addition
Name: CLAUSMAN, DEBORAH
Address: 575 ENCLAVE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: DAVID, BARRY
Address: 552 ENCLAVE CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change () Addition
Name: QUINTANA, MARIA
Address: 511 ENCLAVE CIR EAST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARIA QUINTANA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date