FROM :
FEB-28-2007 WED 01:12 PM GRAND PALMS

FAX NO. :

FILED
Mar 05, 2007 8:00 am
Secretary of State
01-19-2007 90025 028 ****61.25

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N45864

1. Entity Name
ENCINO AT GRAND PALMS 2 CONDOMINIUM ASSOCIATION, INC.

66003805

Principal Place of Business	Mailing Address
101 GRAND PALMS DRIVE C/O MIAMI MANAGEMENT PEMBROKE PINES, FL 33027 US	101 GRAND PALMS DRIVE C/O MIAMI MANAGEMENT PEMBROKE PINES, FL 33027 US

2. Principal Place of Business - No P.O. Box # | 3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

01042007 Chg-NP CR2E037 (12/06)

4. FEI Number 65-0288848 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EINGOLD, BERNARD
101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

7. Name and Address of New Registered Agent

Name: Carlos Triay, PA
Street Address (P.O. Box Number NOT Acceptable): Sunset One Business Center
Suite 103
City: Miami FL Zip Code: 33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ 2/28/07
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25 Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GEL, ELIDEMIRE 15157 ENCINO CIRCLE NORTH PEMBROKE PINES, FL 33027 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Lehrman, Susan 14943 SW 15 Street Pembroke Pines, FL 33027 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P EINGOLD, BERNARD 15193 SW 19TH ST PEMBROKE PINES, FL 33027 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SIEH, ROBERT 15185 SWISS STREET PEMBROKE PINES, FL 33027 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

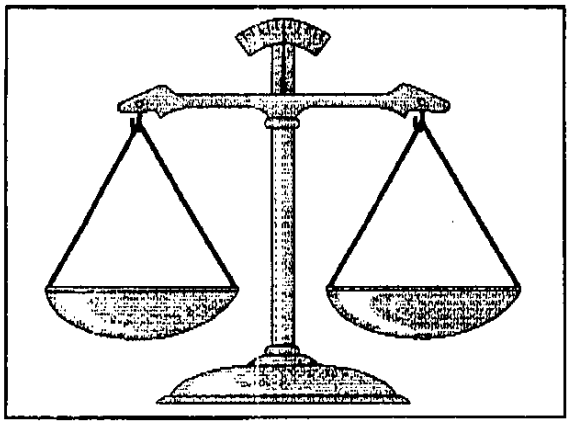
SIGNATURE: _____ 1-16-07 954-431-2835
Signature and Type or Print Name of Person Signing Report Date Daytime Phone #

FROM :

FAX NO. :

ATTACHMENT
6600 3805
N45864

Feb. 28 2007 04:25PM P1



CARLOS A. TRIAY, ESQUIRE
3750 N.W. 87 AVENUE
SUITE 100
MIAMI, FLORIDA 33178
(305) 446-4988
Fax: (305) 446-5821

DATE: 02/28/07 **TIME:** 3:00 **PAGES SENT:** 3
(Including cover sheet)

TO: Andrea

FAX NO.: (954) 431-2832 **SENT BY:** Lupe

RE: Encino at Grand Palms 2 Condominium Association, Inc.

MESSAGE: