2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45864

FILED Jan 07, 2009 Secretary of State

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

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

MIAMI MGMT GRAND PALMS 15805 SW 11 ST 15805 SW 11 ST

HOLLYWOOD, FL 33027 US PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

GRAND PALMS 15805 SW 11 ST

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

FEI Number: 65-0295848 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:

TRIAY, CARLOS P.A NACHMAN, IRVIN SQUARE ONE BUSINESS CENTER 4111 STIRLING ROAD

FT. LAUDERDALE, FL 33314 US

SUITE 103 MIAMI, FL 33172 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

٧S () Delete (X) Change () Addition

GEL, ELDEMIRE ELDEMIRE, GELI Name: Name: 15157 ENCINO CIRCLE NORTH Address: 15157 SW 15 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete Title: () Change () Addition

Name: LEHRMAN, SUSAN Name: Address: 14943 SW 15TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition

SIEH, ROBERT Name: SIEH, ROBERT Name: Address: 15165 SWISS STREET Address: 15165 SW 15 STREET PEMBROKE PINES, FL 33027 City-St-Zip: 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: GELI ELDEMIRE **PRES** 01/07/2009