2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45864

FILED Jan 12, 2010 Secretary of State

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

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

GRAND PALMS 15805 SW 11 ST PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

GRAND PALMS 15805 SW 11 ST PEMBROKE PINES, FL 33027

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:

NACHMAN, IRVIN 4441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ELDEMIRE, GELI

 Address:
 15157 SW 15 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: SD

 Name:
 LEHRMAN, SUSAN

 Address:
 14943 SW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: TD

 Name:
 SIEH, ROBERT

 Address:
 15165 SW 15 STREET

 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: GELI ELDEMIRE PRES 01/12/2010