2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51480

FILED Apr 21, 2010 Secretary of State

Entity Name: THE ENCLAVE AT SILVERLAKES HOMEOWNERS' ASSOCIATION, INC.

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

C/O PINE PROPERTY MGT 19620 PINES BLVD STE 205 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MGT P O BOX 820100 SO FLORIDA, FL 330820100 US

FEI Number: 65-0425165 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:

STEVENS & GOLDWYN, P.A.

2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 US

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324 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: 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PRATO, RICHARD Address: 1206 NW 180 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

 Name:
 PASSMAN, PAUL

 Address:
 1233 NW 179 TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: D

Name: ROSEN, HOWARD Address: 17931 NW 9TH CT

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D

Name: LONG, RON Address: 17592 NW 9CT

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DS

Name: JULIEN, JOHN Address: 1203 NW 180 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

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: RICHARD PRATO PD 04/21/2010