2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State
01-12-2005 90012 042 ****61.25

DOCUMENT # N93000001596

1. Entity Name
ENCINO ESTATES HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O MIAMI MANAGEMENT, INC. 101 GRAND PALMS DR. PEMBROKE PINES, FL 33027	C/O MIAMI MANAGEMENT, INC. 101 GRAND PALMS DR. PEMBROKE PINES, FL 33027

40000645

01042005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0403450 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

TRIAY, CARLOS
999 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____
Signature, typed or printed 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, 2005

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	PD NADLER, ERVIN 1527 SW 151 AVE PEMBORKE PINES, FL 33027	☑ Delete	PD Gothelf, Renee 1648 SW 148 Terrace pemboroke pines, FL 33027	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD REIDY, JIM 1622 SW 149 AVE PEMBORKE PINES, FL 33027	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MURPHY, GERRY 1607 SW 149 AVE PEMBROKE PINES, FL 33027	☑ Delete	TD Krindler, Ceil 1501 SW 149 Avenue pemboroke pines, FL 33027	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANTONACCI, NICHOLAS 1605 SW 149 AVE PEMBROKE PINES, FL 33027	☑ Delete	SD moskowitz, Sandy 1514 SW 149 Avenue pemboroke pines, FL 33027	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TYRELL, JACK 1588 SW 151 AVE PEMBROKE PINES, FL 33027	☑ Delete	D Karp, Sookie 15063 SW 16 Street pemboroke pines, FL 33027	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Renee Gothelf 1-4-05 954-431-7835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #