

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001596

FILED
Jan 12, 2010
Secretary of State

Entity Name: ENCINO ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRAND PALMS
15805 SW 11 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O GRAND PALMS
15805 SW 11 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0403450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN
4441 STIRLING ROAD
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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: VPD
Name: REIDY, JIM
Address: 1622 SW 149 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD
Name: KRINDLER, CEIL
Address: 1501 SW 149 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD
Name: MILLER, MORGAN
Address: 1525 ENCINO CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD
Name: GOTHELF, RENEE
Address: 1048 SW 148 TERRACE
City-St-Zip: PEMBROOK 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: RENEE GOTHELF

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date