

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005428

FILED
Mar 24, 2009
Secretary of State

Entity Name: ENCHANTED GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2821 DAY AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O CPM CORP.
170 OCEAN LN. DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

C/O VALLEDOR CO.
1450 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 65-0668056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED PROPERTY MGT. CORP
170 OCEAN LANE DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALLEDOR, ROBERT L
C/O VALLEDOR CO
1450 CORAL WAY
MIAMI, FL 33145 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: ROBERT L. VALLEDOR

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELCHER, DEBORAH
Address: 2809 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: JD () Delete
Name: CASON, GAIL
Address: 2809 DAY AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CASON, GAIL
Address: 2809 DAY AVE
City-St-Zip: MIAMI, FL 33133

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: ROBERT L. VALLEDOR

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date