2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001476

FILED Feb 19, 2010 Secretary of State

Entity Name: ENCLAVE HOMEOWNER'S ASSOCIATION, INC. AT EAST LAKE WOODLANDS

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

720 BROOKER CREEK BLVD 720 BROOKER CREEK BLVD

#206 SUITE 206

OLDSMAR, FL 34677 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD 720 BROOKER CREEK BLVD

#206 SUITE 206

OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 59-3371912 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:

SCANNAVINO, INC.
720 BROOKER CREEK BLVD
#206
SCANNAVINO, INC.
720 BROOKER CREEK BLVD
SUITE 206
SUITE 206

#206 SUITE 206 OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MEZER, STEVEN

Address: 720 BROOKER CREEK BLVD #206

City-St-Zip: OLDSMAR, FL 34677

Title: TD

Name: STICCO, LEWIS

Address: 720 BROOKER CREEK BLVD #206

City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: NORBERG, ANDA

Address: 720 BROOKER CREEK BLVD #206

City-St-Zip: OLDSMAR, FL 34677

Title: SD

Name: BANDES, MARY

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

Title:

Name: MAAS, REBECCA

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

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: STEVEN MEZER PD 02/19/2010