2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000950

FILED Apr 09, 2009 Secretary of State

Entity Name: ENCLAVE AT WESTCHESTER HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O VICTORY ACCOUNTING SERVICES C/O VICTORY ACCOUNTING SERVICES 1500 GATEWAY BLVD. #220 1375 GATEWAY BLVD. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 **Current Mailing Address:** New Mailing Address: C/O VICTORY ACCOUNTING SERVICES C/O VICTORY ACCOUNTING SERVICES PO BOX 43214 PO BOX 243214 BOYNTON BEACH, FL 334243214 BOYNTON BEACH, FL 334243214 FEI Number: 65-0822262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FEIGHT, VICKI FEICHT, VICKI 1375 GÁTEWAY BLVD. 1500 GÁTEWAY BLVD. #220 BOYNTON BEACH, FL 33426 US US BOYNTON BEACH, FL 33426 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: VICKI FEICHT 04/09/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition IANNAZZONE, JOSEPH Name: Name: 6338 WESTCHESTER CLUB DRIVE N Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition FRADELLA, RAYMOND Name: Name: Address: 6370 WESTCHESTER CLUB DRIVE N Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition LLAGANO, PETER Name: Name: 6389 N. WESTCHASTER CLUB DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition GIAMARCO, RAY Name: Name: 6362 N. WESTCHESTER CLUB DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition CEVASCO, GEORGE Name: Name: 6378 WESTCHESTER CLUB DR. N Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

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: JOSEPH IANNAZZONE P 04/09/2009