2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003200

FILED Feb 05, 2004 Secretary of State

Entity Name: ENCLAVE OWNERS RENTAL COMMITTEE, INC.

Current Principal Place of Business:

6300 PARC CORNICHE DR

ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

6300 PARC CORNICHE DR ORLANDO, FL 32821

FEI Number: 59-3462330 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:

EMERSON FINANCIAL CORP 6300 PARC CORNICHE DR ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS () Delete Title: DT (X) Change () Addition

Name: DEMKO, JOSEPH Name: DEMKO, JOSEPH

Address: 5482 CENTRAL FLORIDA PARKWAY Address: 6300 PARC CORNICHE DR City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

Title: DP () Delete Title: () Change () Addition

 Name:
 DALTON, JAMES
 Name:

 Address:
 109 WATERFORD DRIVE
 Address:

 City-St-Zip:
 SOUTHLAKE, TX 760922896
 City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 KARNA, ANDREW
 Name:
 KARNA, ANDREW

 Address:
 9616 CONESTOGA WAY
 Address:
 9616 CONESTOGA WAY

 City-St-Zip:
 POTOMAC, MD 208544736
 City-St-Zip:
 POTOMAC, MD 208544736

I hereby certify that the information supplied with this filing does not qualify for the 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 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 G. DEMKO T 02/05/2004