2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005393

FILED Jun 21, 2010 Secretary of State

Entity Name: ENCLAVE ON THE BAY CONDOMINIUM ASSOCIATION, INC.

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

1980/1990 BAY DR. W. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O REGATTA REAL ESTATE MANAGEMENT 309 23 ST, SUITE 300 MIAMI BEACH, FL 33139

FEI Number: 65-0834287 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:

VODA, TIM

309 23 ST

SUITE 300

REGATTA REAL ESTATE MANAGEMENT
309 23 ST
SUITE 300

SUITE 300

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: TIMOTHY VODA 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOS SANTOS, WILTON Address: 1980 BAY DR W City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: MORRIS, KEVIN
Address: 1980 BAY DRIVE W
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/T

Name: ARDOIS, FRANCOIS Address: 1990 BAY DRIVE W City-St-Zip: MIAMI, FL 33141 FL

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: WILTON DOS SANTOS P 06/21/2010