

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005393

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0834287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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

Title: VP
Name: FIGUERO, ALEJANDRO
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

01/21/2011

Electronic Signature of Signing Officer or Director

Date