

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90225 025 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000005113

1. Corporation Name

ENCLAVE OF VILLAGE GREEN, INC.

Principal Place of Business

8304 NW 38 STREET
CORAL SPRINGS FL 33065

Mailing Address

8304 NW 38 STREET
CORAL SPRINGS FL 33065

570237-90005-41



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		28		09/04/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		Applied For	
City & State		City & State		Applied For	
23		28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		30	

9. Name and Address of Current Registered Agent

ROESE, SUSAN
8304 NW 38 STREET
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / O	1.1 TITLE	☐ Change ☐ Addition
NAME	Susan Roese	1.2 NAME	
STREET ADDRESS	8304 NW 38 Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Springs, FL 33065	1.4 CITY-ST-ZIP	
TITLE	Stephane Solins Vice President / O	2.1 TITLE	☐ Change ☐ Addition
NAME	Stephane Solins	2.2 NAME	
STREET ADDRESS	8307 NW 37th St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS, FL. 33065	2.4 CITY-ST-ZIP	
TITLE	James O'Reilly Secretary / O	3.1 TITLE	☐ Change ☐ Addition
NAME	James O'Reilly	3.2 NAME	
STREET ADDRESS	8307 NW 37 St	3.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Springs FL 33065	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-14-99

1543459402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)