2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000113

FILED Mar 25, 2008 Secretary of State

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

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

15751 SHERIDAN STREET PMB 177 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET PMB 177 DAVIE, FL 33331

FEI Number: 65-1004691 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:

MARKIZER, AARON STRATOUDAKIS, GEORGE 6161 S.W. 158 WAY 15983 SW 61 COURT DAVIE, FL 33331 US DAVIE, FL 33331 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: GEORGE STRATOUDAKIS 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SEIDEN, HENRY
 Name:
 TAPOROWSKI, BRETT

 Address:
 6135 SW 160 TERRACE
 Address:
 6130 SW 158TH WAY

 Address:
 6135 SW 160 TERRACE
 Address:
 6130 SW 158TH WAY

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TAPOROWSKI, BRETT Name: SCHER, RAY

Address: 6130 SW 158 WAY Address: 15982 SW 61 STREET

City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip: DAVIE,, FL 33331

Title: SD () Delete Title: SD (X) Change () Addition Name: PEREZ, EVELYN Name: PEREZ, MARYJO

 Address:
 15903 SW 61 CT
 Address:
 15962 SW 61 STREET

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

Title: TD () Delete Title: TD (X) Change () Addition Name: MARKIZER, AARON Name: STRATOUDAKIS, GEORGE

 Address:
 6161 SW 158 WAY
 Address:
 15983 SW 61 COURT

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

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: GEORGE STRATOUDAKIS TD 03/25/2008