2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # N99000004662** ENCLAVE TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Majing Address 2150 BAY DRIVE WEST 2150 BAY DRIVE WEST MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E037 (4/06) 02142008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, CARLOS D DO NOT WRITE 2150 BAY DRIVE WEST #2 MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am tamiliar with, and accept the opligations of registered agent. CHOIS BOOKENED Agent southly a required when religibles Signature, lyand or project same of magnetic diagonal and the flaggings is: U000000831690 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS 3.777 NAME PEREZ, CLARI STREET ADORESS 2150 BAY DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME YAEDEKER, KATE STREET ADDRESS 2150 BAY DRIVE CITY - ST- ZIP MIAMI BEACH, FL 33141 TITLE NAME LOPEZ, CARLOS O STREET ADORESS 2150 BAY DRIVE WEST DO NOT WRITE CITY ST ZIP MIAMI BEACH, FL 33141 IN THIS SPACE TIFLE HAME STREET ALORESS CITY-ST-ZIP TITLE HAME STREET ALORESS CITY-ST-ZIF

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-Z#?

D NAME OF SIGNING OFFICER OR DIRECTOR