

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004662

FILED
Sep 14, 2011
Secretary of State

Entity Name: ENCLAVE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2150 BAY DRIVE WEST
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7302 GARY AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012 US

New Mailing Address:

7302 GARY AVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0935747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CARLOS D
2150 BAY DRIVE WEST #2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHIMENTI, NICKI J
7302 GARY AVE
MIAMI BEACH, FL 33141 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: NICKI CHIMENTI

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: YAEDEKER, KATE
Address: 2150 BAY DRIVE APT 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD
Name: CHIMENTI, NICKI J
Address: 7302 GARY AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: PEREZ, CARI
Address: 2150 BAY DR APT 9
City-St-Zip: MIAMI, FL 33141

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: NICKI CHIMENTI

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date