2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004665

FILED Mar 16, 2010 Secretary of State

Entity Name: ENCLAVE WATERSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2160-2170 BAY DRIVE WEST MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

3527 NE 168 STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0935745 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:

COOPER, DAVID B 3527 NE 168 STREET # 404

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CELENE ALBANO, SUSANA
Address: 2160-2170 BAY DR WEST # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD

Name: FORTUNY, JUAN
Address: 750 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33141

Title: SD

Name: MARTIN, SHEAN
Address: 2170 BAY DRIVE W #22
City-St-Zip: MIAMI BEACH, 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: JUAN FORTUNY TD 03/16/2010