

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2010
Secretary of State

DOCUMENT# N99000004665

Entity Name: ENCLAVE WATERSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2160-2170 BAY DRIVE WEST
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**3527 NE 168 STREET
404
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**PO BOX 414929
MIAMI BEACH, FL 33141**FEI Number:** 65-0935745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, DAVID B
3527 NE 168 STREET
404
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**URBAN RESOURCE
1181 71ST STREET
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: DANIEL VEITIA

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: FORTUNY, JUAN
Address: 750 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: SD
Name: PIKE, RUSSELL
Address: 600 BILTMORE WAY, UNIT 718
City-St-Zip: CORAL GABLES, FL 33134

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: CELENE ALBANO

PD

09/09/2010

Electronic Signature of Signing Officer or Director

Date