2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004665

FILED Apr 13, 2012 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:

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: Name and Address of New Registered Agent:

URBAN RESOURCE ATTN: DANIEL VEITIA 1193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: DANIEL VEITIA RA 04/13/2012