

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031911

FILED
Aug 20, 2007
Secretary of State

Entity Name: ENCLAVE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

736 MARINERS WAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

736 MARINERS WAY
BOYNTON BEACH, FL 33435 US

FEI Number: 02-0576057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAETWYLER, RONALD
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DAETWYLER, RONALD
736 MARINERS WAY
BOYNTON BEACH, FL 33435 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: RONALD DAETWYLER

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAETWYLER, RONALD
Address: 1495 FOREST HILL BLVD STE B
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAETWYLER, RONALD
Address: 736 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRONALD DAETWYLER

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date