

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025354

FILED
Feb 04, 2009
Secretary of State

Entity Name: ENCLAVE AT COLLINS PARK, INC.

Current Principal Place of Business:

420 LINCOLN RD STE 448
MIAMI BCH, FL 33139

New Principal Place of Business:

309 23RD ST
#203
MIAMI BCH, FL 33139

Current Mailing Address:

420 LINCOLN RD STE 448
MIAMI BCH, FL 33139

New Mailing Address:

309 23RD ST
#203
MIAMI BCH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMBERG, RONALD S
420 LINCOLN RD
#448
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLOOMBERG, RONALD S
309 23RD ST
#203
MIAMI BEACH, FL 33139 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: RON BLOOMBERG

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOOMBERG, RONALD
Address: 420 LINCOLN RD STE 448
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOOMBERG, RONALD
Address: 309 23RD ST, STE 203
City-St-Zip: MIAMI BCH, FL 33139

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: RON BLOOMBERG

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date