2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000000919

City-St-Zip:

MIAMI, FL 33172

TI FILED

Dec 05, 2006

Secretary of State

Entity Name: SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC.

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

275 FOUNTAIN BLEAU BLVD 6925 NW 42 ST

200 MIAMI, FL 33166 US MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

275 FOUNTAIN BLEAU BLVD 6925 NW 42 ST

200 MIAMI, FL 33166 US MIAMI, FL 33160 US

FEI Number: 65-0986353 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:

MARS, GARY ESQ. FEIN, STEVEN ESQ. 150 WEST FLAGLER STREET, #2701 900 SOUTH WEST 40 AVE

150 WEST FLAGLER STREET, #2701 900 SOUTH WEST 40 AVE MIAMI, FL 33130 US PLANTATION, FL 33317 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: STEVEN FEIN 12/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

MIAMI, FL 33166 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MALAVE, FAUSTO PD
 Name:
 ABREU, GIOVANNA PD

 Address:
 275 FOUNTAINBLEAU BLVD, # 200
 Address:
 6925 NW 42 ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33166 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: CHAUCA, ENRIQUE TD Name: CHAUCA, ENRIQUE TD Address: 275 FOUNTAINBLEAU BLVD, # 200 Address: 6925 NW 42 ST

Title: SD () Delete Title: SD (X) Change () Addition

Name: ABREU, GIOVÁNNA SD Name: LA RIVA, EDITH SD

 Address:
 275 FOUNTAINBLEAU BLVD, # 200
 Address:
 6925 NW 42 ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33166

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 PALACIO, CARLA VPD
 Name:

 Address:
 275 FOUNTAINBLEAU BLVD, # 200
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LARIVA, EDITH D
 Name:

 Address:
 275 FOUNTAINBLEAU BLVD, # 200
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOVANNA ABREU PD 12/05/2006