

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002722

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOUGLAS PLACE RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2501 DOUGLAS ROAD
ATTN: LOBBY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2501 DOUGLAS ROAD
ATTN: LOBBY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 01-0688195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, DOLORES L
2501 S.W. 37TH AVE. #201
ATTN: LOBBY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASARES, ALBERT L
2501 S.W. 37TH AVE. #PH-3
MIAMI, FL 33133 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: ALBERT CASARES

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SARMIENTO, CARLOS
Address: 2501 SW 37 AVE., #605
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: CASARES, ALBERT
Address: 2501 S.W. 37TH AVE. #PH 3
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: DABOIN-TZINAS, DANIELA
Address: 2501 SW 37 AVE. #406
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASARES, ALBERT
Address: 2501 SW 37 AVE., PH3
City-St-Zip: MIAMI, FL 33133

Title: VP T (X) Change () Addition
Name: DESIATO, MICHAEL
Address: 2501 S.W. 37TH AVE. #PH 2
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: MARTINEZ, ISABEL
Address: 2501 SW 37 AVE. #601
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: LIMONGI, AIDA
Address: 2501 SW 37TH AVE #702
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: CARRIO, NOLA
Address: 2501 SW 37TH AVE # 503
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT CASERES

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date