2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002722

FILED Aug 24, 2010 Secretary of State

Entity Name: DOUGLAS PLACE RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

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

2501 DOUGLAS ROAD ATTN: LOBBY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2501 DOUGLAS ROAD ATTN: LOBBY MIAMI, FL 33133

FEI Number: 01-0688195 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:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: D-P

 Name:
 CASARES, ALBERT

 Address:
 2501 SW 37 AVE., PH3

 City-St-Zip:
 MIAMI, FL 33133

Title: D

 Name:
 MARTINEZ, ISABEL

 Address:
 2501 S.W. 37TH AVE. #601

 City-St-Zip:
 MIAMI, FL 33133

Title: D

 Name:
 HERRERA, ISABEL C

 Address:
 2501 SW 37 AVE. #504

 City-St-Zip:
 MIAMI, FL 33133

Title:

Name: BRANDT, JUAN L

Address: 2501 SW 37TH AVE PH-4 City-St-Zip: MIAMI, FL 33133

Title:

Name: SARMIENTO, CARLOS Address: 12532 SW 124TH PATH City-St-Zip: MIAMI, FL 33186

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: ISABEL CRISTINA HERRERA D 08/24/2010