

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2010
Secretary of State

DOCUMENT# N02000002722

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:**CASARES, ALBERT L
2501 S.W. 37TH AVE. #PH-3
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**HERRERA, ISABEL C
2501 S.W. 37TH AVE. # 504
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: ISABEL CRISTINA HERRERA

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: HERRERA, ISABEL C
Address: 2501 SW 37 AVE., # 504
City-St-Zip: MIAMI, FL 33133

Title: D-VP
Name: MARTINEZ, ISABEL
Address: 2501 S.W. 37TH AVE. # 601
City-St-Zip: MIAMI, FL 33133

Title: D-T
Name: BRANDT, JUAN L
Address: 2501 SW 37 AVE. PH-4
City-St-Zip: MIAMI, FL 33133

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

Title: D
Name: CASARES, ALBERT L
Address: 2501 SW 37 AVE. PH-3
City-St-Zip: MIAMI, FL 33133

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-P

09/15/2010

Electronic Signature of Signing Officer or Director

Date