2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009862

FILED Apr 21, 2011 Secretary of State

Entity Name: DORAL FLEX II CONDOMINIUM, INC.

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

8100 SW 81 DRIVE SUITE 210 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8100 SW 81 DRIVE SUITE 210 MIAMI, FL 33143

FEI Number: 56-2351808 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:

HECHTMAN, BARRY I PA 8100 SW 81 DR. #210 MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GNOMDOU, SONNY

 Address:
 7311 NW 12 ST #2

 City-St-Zip:
 MIAMI, FL 33126

Title: S

 Name:
 GLAZER, RICHARD

 Address:
 7311 NW 12TH ST #26

 City-St-Zip:
 MIAMI, FL 33126

Title: T

 Name:
 ECHARRI, RAFAEL S

 Address:
 7311 NW 12TH ST #26

 City-St-Zip:
 MIAMI, FL 33126

Title: VP

Name: ALMIR, AMIR

Address: 7311 NW 12TH ST #1 City-St-Zip: MIAMI, FL 33126

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: BARRY I HECHTMAN RA 04/21/2011