

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 08, 2011  
Secretary of State**

DOCUMENT# N04000003450

**Entity Name:** DONLIN DRIVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**777 SOUTH FLAGLER DRIVE  
SUITE 800-WEST TOWER  
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**777 SOUTH FLAGLER DRIVE  
SUITE 800-WEST TOWER  
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 06-1725941**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FAIRMAN & ASSCOAITES INC.  
1651 NW 1 CT  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**CEA PROPERTY MANAGEMENT  
1402 ROYAL PALM BEACH BLVD  
BUILDING 200  
ROYAL PALM BEACH, FL 33411 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: SANDY BENNETT

09/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP  
**Name:** ORTIZ, GUSTAVO  
**Address:** 777 SOUTH FLAGLER DRIVE 800-WEST  
**City-St-Zip:** WEST PALM BEACH, FL 33401**Title:** TD  
**Name:** YSAQUIRRE, ZEIDA  
**Address:** 777 SOUTH FLAGLER DRIVE 800-WEST  
**City-St-Zip:** WEST PALM BEACH, FL 33401**Title:** VP  
**Name:** SMITH, FRAN  
**Address:** 777 SOUTH FLAGLER DRIVE 800-WEST  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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: SANDY BENNETT

MRS

09/08/2011

Electronic Signature of Signing Officer or Director

Date