

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2007
Secretary of State

DOCUMENT# N05000009493

Entity Name: ENCLAVE AT DORAL CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107TH AVENUE SUITE 400
MIAMI, FL 33172**New Principal Place of Business:**4300 NW 107TH AVENUE
MIAMI, FL 33178**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT, STE. #201
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-3485518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JEFFREY R. MARGOLIS, P.A.
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: DAVID ARNOLD

10/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107TH AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172**Title:** DVPS (X) Delete
Name: MCPHERSON, GREG
Address: 730 NW 107TH AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172**Title:** DT (X) Delete
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ITRIAGO, HUMBERTO
Address: 4300 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33178**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO ITRIAGO

DP

10/02/2007

Electronic Signature of Signing Officer or Director

Date