

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008380

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE PAVILION AT DORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE STE 925
CORAL GABLES, FL 33134

New Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

150 ALHAMBRA CIRCLE STE 925
CORAL GABLES, FL 33134

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 20-8684608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE STE 925
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR.

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE STE 925
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: BLUMENTHAL, STEPHEN
Address: 150 ALHAMBRA CIRCLE STE 925
City-St-Zip: CORAL GABLES, FL 33134

Title: DVT () Delete
Name: CANTERA-SERRALTA, MONICA
Address: 150 ALHAMBRA CIRCLE STE 925
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADIA, ALEJANDRO
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: BAPTISTE, PHIL
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: AMELINCKX, MARINA
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

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: MARINA AMELINCKX

T

04/01/2008

Electronic Signature of Signing Officer or Director

Date