2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N23100 04-27-2006 90211 018 ****61.25 VILLAGE OF DORAL DUNES ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT, INC. C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-NP CR2E037 (11/05) 4. FEI Number 66-0052606 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 10570 N.W. 27 STREET, #103 MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 \$5.00 May Be Make check payable to 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. P/D Delete TITLE Change ☐ Addition TITLE MENENDEZ ALFRED 10375 N.W. 43 TELK. MENEDEZ, ALFRED NAME NAME STREET ADDRESS 13075 NW 43 TERR STREET ADDRESS MIAMI FL 33178 MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR /V.P. ALVAREZ, RAFAEL 10485 NW 48 ST SD Delete πηΕ ☐ Change Addition TITLE VICEDOMINI, FRED NAME NAME 10382 NW 46 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP PAY-TP-VIET MIAMI, FL MIAMI FL 33178 Delete TITLE Change ☐ Addition TITLE REMBERTO, JUNGUERA NAME NAME 4665 NW 104 AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITL E Berenblum, Alberto **BERENBLUM, ALBERTO** NAME NAME 4792 NW 103 Ct. 4792 NW 103 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 MIAMI PL 33178 TITLE S/D Delete TITLE Change ☐ Addition GARCIA, JOSE NAME NAME THE 4748 NW 103 CT STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 33178 Change ☐ Addition TITLE TITLE Delete CESAR, LUIS NAME NAME 10430 NW 48 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 proposered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an architectural truth an address with all other like empowered.

SIGNATURE/ Daytime Phone #