

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23100

FILED
Mar 18, 2009
Secretary of State

Entity Name: VILLAGE OF DORAL DUNES ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT SUITE 114
MIAMI, FL 33186

New Principal Place of Business:

UPM
7655 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT SUITE 114
MIAMI, FL 33186

New Mailing Address:

UPM
7655 NW 50 STREET
MIAMI, FL 33166

FEI Number: 66-0052606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETELIER, GAZITUA
2801 NW 74TH AVE I
SUITE 217
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

UPM
7655 NW 50 STREET
MIAMI, FL 33166 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: UPM

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENEDEZ, ALFRED
Address: 10375 NW 43 TERR
City-St-Zip: MIAMI, FL 33178

Title: DVP () Delete
Name: ALVAREZ, RAFAEL
Address: 10485 NW 48 ST
City-St-Zip: MIAMI, FL 33178

Title: T/D () Delete
Name: BERENBLUM, ALBERTO
Address: 4792 NW 103
City-St-Zip: MIAMI, FL 33178

Title: S/D () Delete
Name: GARCIA, JOSE
Address: 4748 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENEDEZ, ALFRED
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: ALVAREZ, RAFAEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: T/D (X) Change () Addition
Name: BERENBLUM, ALBERTO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: S/D (X) Change () Addition
Name: GARCIA, JOSE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: DD () Change (X) Addition
Name: ROSENTHAL, ALAN
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: ALFRED MENEDEZ

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date