2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23100

FILED Mar 25, 2010 Secretary of State

Entity Name: VILLAGE OF DORAL DUNES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

UNLIMITED PROPERTY MANAGEMENT 7655 NW 50 STREET

7655 NW 50 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

UPM UNLIMITED PROPERTY MANAGEMENT 7655 NW 50 STREET

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: Name and Address of New Registered Agent:

7655 NW 50 STREET MIAMI, FL 33166

MIAMI, FL 33166

MIAMI, FL 33166

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MENENDEZ, ALFRED Name: Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title:

Name: ALVAREZ, RAFAEL Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title:

BERENBLUM, ALBERTO Name: Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title:

Name: GARCIA, JOSE 7655 NW 50 STREET Address: City-St-Zip: MIAMI, FL 33166

Title:

ROSENTHAL, ALAN Name: 7655 NW 50 STREET Address: MIAMI, FL 33166 City-St-Zip:

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: ALFRED MENENDEZ Ρ 03/25/2010