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FILED

Jan 31 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N38555 (1)

1. Corporation Name

TOWNHOMES OF DORAL PLACE HOMEOWNERS ASSOCIATION,  
INC.

Principal Place of Business

Mailing Address

C/O CONTENITAL GROUP  
12079 SW 131 AVENUE  
MIAMI FL 33186C/O CONTENITAL GROUP  
12079 SW 131 AVENUE  
MIAMI FL 33186-6475

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

03/25/1996

4. FEI Number

65-0243857

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City &amp; State

27 City &amp; State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

PHILLIP, EISINGER & KOSS, PA  
4000 HOLLYWOOD BLVD., #2855  
MIAMI FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME BROOKE PETER  
STREET ADDRESS 10284 NW 44 TERR  
CITY - ST - ZIP MIAMI FLTITLE D ☐ DELETE  
NAME HOCKER, CHARLIE  
STREET ADDRESS 10280 NW 46TH ST  
CITY - ST - ZIP MIAMI FL 33178TITLE D ☐ DELETE  
NAME MILLER, BRUCE  
STREET ADDRESS 4640 NW 102 PLACE  
CITY - ST - ZIP MIAMI FL 33178TITLE TD ☒ DELETE  
NAME LORET, ISELA  
STREET ADDRESS 4500 NW 102ND CT  
CITY - ST - ZIP MIAMI FLTITLE VPD ☐ DELETE  
NAME BODDEN, RALPH  
STREET ADDRESS 4511 NW 102 CRT  
CITY - ST - ZIP MIAMI FL 33178TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP2.1 TITLE VPD ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP5.1 TITLE D ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE X *John M. Brooke* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 (305) 444-1400

Date

Daytime Phone # 0027908

CR2E037 (9/96)