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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N38555

1. Corporation Name

TOWNHOMES OF DORAL PLACE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
C/O CONTENITAL GROUP
12079 SW 131 AVENUE
MIAMI FL 33186

Mailing Address
C/O CONTENITAL GROUP
12079 SW 131 AVENUE
MIAMI FL 33186



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	06/12/1990
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0243857
24 Country	29 Country	Applied For
	30 Country	Not Applicable

9. Name and Address of Current Registered Agent

PHILLIP EISINGER & KOGG, P.A.
4000 HOLLYWOOD BLVD., #2555
MIAMI FL 33021

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
Becker & Poliakoff, P.A.	FL 33126
82 Street Address (P.O. Box Number is Not Acceptable)	
5201 Blue Lagoon Drive	
83 Suite #100	
84 City	
Miami	

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 DAVID H. ROGEE DATE 4/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ALMAGUER, ANGEL	1.2 NAME	
STREET ADDRESS	10280 NW 46 STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	DE LOS RIOS, MERCEDES	2.2 NAME	
STREET ADDRESS	4490 NW 102 CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	
NAME	MILLER, BRUCE	3.2 NAME	
STREET ADDRESS	4640 NW 102 PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	LORET DE MOLA, ISELA	4.2 NAME	
STREET ADDRESS	4500 NW 102 CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	HARRELL, FREDERICK K	5.2 NAME	
STREET ADDRESS	4470 NW 102 CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: ANGEL ALMAGUER DATE: 3/4/99 DAYTIME PHONE: 305-718-9745

CR2E037 (11/98)