FILED Apr 27, 2006 8:00 am Secretary of State

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		ANN	UAL	REF	PORT		

DOCUMENT # N38555 TOWNHOMES OF DORAL PLACE HOMEOWNERS ASSOCIATION, INC. Allogon. Principal Place of Business Mailing Address ALLIEDPROPERTYGROUP,INC. ALLIEDPROPERTYGROUP,INC. 13200S.W.128ST.#B2 13200S.W.128ST.#B2 MIAMI, FL33186US MIAMI,FL33186JS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0243857 Applied For 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 BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DR Street Address (P.O. Box Number is Not Acceptable) STE 3100 MIAMI, FL 33126 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete PD TITHE TITLE Addition Change Nestor Negron 4610 NW 402 PL. PENA, VICENTE NAME NAME STREET ADDRESS 4455 NW 102 PL. STREET ADDRESS Doral FL 33178 MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Mercades de los Rias 4490 NW 102 CT DE LOS RIOS, MERCEDES NAME NAME STREET ADDRESS 4490 NW 102 CT STREET ADDRESS FL 33178 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Doral Delete TITLE SD TITLE TD □ Change Addition Luis F. Becerra MILLER, BRUCE NAME NAME 10207 NW 44 Terr. STREET ADDRESS 4640 NW 102 PLACE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP Doral FL 33178 CITY-ST-ZIP SD Change TITLE ☐ Delete TITLE ☐ Addition BRITO, FRANK Frank Brito NAME NAME 10278 NW 44 Terr. STREET ADDRESS 10278 NW 44 TERR STREET ADDRESS FL 33178 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Doral Delete TITLE TITLE ☐ Change Addition BECENA, LUIS F NAME NAME STREET ADDRESS 10207 N.W. 44 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustes empowered 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 attachment with an address all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR