2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38555

FILED Apr 27, 2007 Secretary of State

Entity Name: TOWNHOMES OF DORAL PLACE HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Jurrent Principal Place of Business: | New Principal Place of Business: |
| | |

ALLIED PROPERTY GROUP, INC.

13200 S.W. 128 ST. #B2

MIAMI, FL 33186 US

ALLIED PROPERTY GROUP, INC.

12350 SW 132 CT. # 114

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

ALLIED PROPERTY GROUP, INC.

13200 S.W. 128 ST. #B2

MIAMI, FL 33186 US

ALLIED PROPERTY GROUP, INC.

12350 SW 132 CT. # 114

MIAMI, FL 33186 US

FEI Number: 65-0243857 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:

BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DR STE 3100 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: NESTOR, NEGRON Name: Address: 4610 NW 102 PL Address:

City-St-Zip: MIAMI, FL 33178

City-St-Zip:

Title: VPD () Delete
Title: VPD (X) Change () Addition
Name: DE LOS RIAS, MECEDES

Name: DE LOS RIOS, MECEDES

Address: 4490 NW 102 CT Address: 4490 NW 102 CT
City-St-Zip: MIAMI, FL 33178
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete Title: S (X) Change () Addition

 Name:
 BECERRA, LUIS F
 Name:
 BECERRA, LUIS F

 Address:
 10207 NW 44 TERR
 Address:
 10207 NW 44 TERR

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

 Name:
 BRITO, FRANK
 Name:
 MONTEAGUDO, ISELA

 Address:
 10278 NW 44 TERR
 Address:
 4500 NW 102 CT.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

Title: T () Delete Title: D (X) Change () Addition

 Name:
 BECENA, LUIS F
 Name:
 IMBRENDA, GIÚSEPPE

 Address:
 10207 N.W. 44 TERR.
 Address:
 4500 NW 102 PL.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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: NESTOR NEGRON P 04/27/2007