

N38555

(Requestor's Name)

(Address)

(Address)

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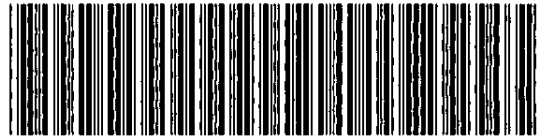
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/24/08
4-10-08



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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April 3, 2008

Reply To:
Coral Gables
David H. Rogel, Esq.
Direct dial: (305) 260-1015
DRogel@becker-poliakoff.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Townhomes of Doral Place Homeowners Association, Inc.
Document Number N38555

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #007221 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

David H. Rogel, Esq.
For the Firm

DHR/ag
Enclosure

cc: Townhomes of Doral Place Homeowners Association, Inc.
c/o Board of Directors

MIA_DB: T17579/60200:1043285_1_DROGEL

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* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
Statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Townhomes of Doral Place Homeowners Association, Inc.
2. The principal office address: 4600 N.W. 102 Avenue, Doral, FL 33186.
3. The mailing address (if different): c/o Allied Property Group, Inc., Attn: Danny Vargas, Property Manager,
12350 S.W. 132 Court, Miami, FL 33186
4. Date of incorporation/qualification: 06/12/1990 Document number: N38555
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Becker & Poliakoff, P.A.

5201 Blue Lagoon Dr., Suite 3100

Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Becker & Poliakoff, P.A., c/o David H. Rogel, Esq.

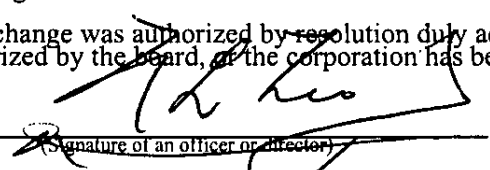
121 Alhambra Plaza, 10th Floor

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

NESOR L. NEGRON, PRESIDENT HOA
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

(Signature of Registered Agent)

3/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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