

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2010
Secretary of State

DOCUMENT# N38555

Entity Name: TOWNHOMES OF DORAL PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT # 114
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**C/O ALLIED PROPERTY GROUP, INC.
12350 S.W. 132 CT. STE. 114
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0243857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF PA
121 ALHABRA PLAZA
10TH FL
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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:**Title:** PD
Name: PEÑA HAMEL, VICENTE
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** SD
Name: NEGRON, NESTOR
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** TD
Name: WEITZEL, DAWN
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: VICENTE PEÑA HAMEL

PD

06/21/2010

Electronic Signature of Signing Officer or Director

Date