

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 23, 2006
Secretary of State**

DOCUMENT# N99000002117

Entity Name: VILLA DORAL MASTER HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4700 NW 114 AVE
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**2500 NW 97 AVE
STE. 200
MIAMI, FL 33172 US**New Mailing Address:**2200 NW 102 AVE
STE. 5
MIAMI, FL 33172 US

FEI Number: 65-0914975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EISINGER, DENNIS P.A.
4000 HOLLYWOOD BLVD
STE 265 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**EISENGER, DENNIS P.A.
4000 HOLLYWOOD BLVD
STE 265 SOUTH
HOLLYWOOD, FL 33021 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: DENINIS EISENGER

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ANDRADE, ALEREDO
Address: 4744 NW 114TH AVE SUITE 104
City-St-Zip: MIAMI, FL 33178Title: TD () Delete
Name: ZAYAS, ALFREDO
Address: 4720 NW 114 AVE, APT. 105
City-St-Zip: MIAMI, FL 33178Title: SD () Delete
Name: GARCIA, LILIANA
Address: 4704 NW 114 AVE., APT. 204
City-St-Zip: MIAMI, FL 33178Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BLUZMANIS, SILVIA
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172Title: D (X) Change () Addition
Name: LOSTAUNAU, EDITH
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172Title: D (X) Change () Addition
Name: ALLENDE, DINA
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172Title: D () Change (X) Addition
Name: MONTOYA, ALBERTO
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172Title: D () Change (X) Addition
Name: GIL, MARIO
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172Title: D () Change (X) Addition
Name: ANDRADE, ALFREDO
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA BLUZMANIS

D

10/23/2006

Electronic Signature of Signing Officer or Director

Date