

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002117

FILED
Jan 15, 2009
Secretary of State

Entity Name: VILLA DORAL MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE - STE. 5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE - STE. 5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0914975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW C. DEMOS, P.A.
3350 S.W. 148 AVE - SUITE 110
MIRAMIR, FL 33027 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: D () Delete
Name: BLUZMANIS, SILVIA
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LOSTAUNAU, EDITH
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MONTOYA, ALBERTO
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GIL, MARIO
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MATOS-SANCHEZ, HAYTIR
Address: 4708 NW 114 AVE #102
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUZMANIS, SILVIA
Address: 4728 NW 114 AVENUE, #102
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: ALFREDO, ANDRADE T
Address: 4744 NW 114 AVENUE, #104
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: TAVERAS, CARLA
Address: 4768 NW 114 AVENUE, #105
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: PORRO, RICHARD R
Address: 4748 NW 114 AVENUE, #104
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: LOSTAUNAU, EDITH
Address: 4756 NW 114 AVENUE, #201
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: SILVIA BLUZMANIS

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date