

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2009
Secretary of State

DOCUMENT# N99000004814

Entity Name: VERANDA AT DORAL CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 65-0955280**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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 () Delete
Name: MUNOZ, CRISTINA
Address: 5200 NW 109 AVE 102
City-St-Zip: MIAMI, FL 33178**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MUNOZ, CRISTINA
Address: 5200 NW 109 AVE 102
City-St-Zip: MIAMI, FL 33178**Title:** D () Change (X) Addition
Name: CHAVEZ, MARTHA
Address: 5200 NW 109 AVE 106
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: CRISTINA MUNOZ

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date