2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005054

FILED Apr 16, 2010 Secretary of State

Entity Name: VERANDA AT DORAL MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FOUR POINTS PROPERTY MANAGEMENT 790 WEST 20TH ST. HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

FOUR POINTS PROPERTY MANAGEMENT 790 WEST 20TH ST. HIALEAH, FL 33010

FEI Number: 65-0983231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC. 790 WEST 20TH STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CEDENO, LUIS A

Address: 5220 NW 109TH AVE, #102 City-St-Zip: DORAL, FL 33178

Title: SD

Name: AGUIAR, DAYAMI

Address: 5230 NW 109TH AVENUE #3

City-St-Zip: DORAL, FL 33178

Title: PD

Name: MASSESVALERA, GEORGINA Address: 5250 NW 109 AVENUE, # 106

City-St-Zip: DORAL, FL 33178

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: LUIS A CEDENO PD 04/16/2010