

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005054

FILED
Feb 02, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12301 SW 132ND CT
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

12301 SW 132ND CT
MIAMI, FL 33186

FEI Number: 65-0983231

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
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ, & CUBAS, P.A.
7480 SW 40 ST
STE 600
MIAMI, FL 33155 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: ANDREW CUEVAS

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CEDENO, LUIS A
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: AGUIAR, DAYAMI
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: MASSEVALERA, GEORGINA
Address: 12301 SW 132ND CT
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: GEORGINA MASSEVALERA

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date