2005 NOT-FOR-PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N23100** 03-21-2005 90113 043 ****61.25 VILLAGE OF DORAL DUNES ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT, INC. C/O MIAMI MANAGEMENT, INC. 50029102 14275 SW 142 AVE 14275 SW 142 AVE MIAMI. FL 33186 MIAMI, FL 33186 %D./-,,666666D& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 66-0052606 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIAY, CARLOS A 10570 N.W. 27 STREET, #103 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applic (NOTE: Registered Agent algnature required when reinstating) DATE \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. NP/D Menendez, AlGelo Change | 10375 NW U3 HUY 33178 Change Addition TITI F TITLE KOPILAK, FRANK NAME 10345 WN 46 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VICEDOMINI, FRED TITLE Delete TOT F NAME NAME STREET ADDRESS 10382 NW 46 TERR STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition REMBERTO, JUNGUERA NAME NAME 4665 NW 104 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7/P TITLE DT . πιε Addition Berenblum, alberto MAME TELLECHEA, GABRIEL STREET ADDRESS 10362 NW 46 TERRACE STREET ADDRESS 4792 NW10357-23128 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change THE D ☐ Delete TITLE Addition SARCIA JOSE 1748 NW 103 C GARCIA, JOSE NAME NAME 4748 NW 103 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CTY-ST-ZP MIAM FL ATVAREZ RAFAEL IDUKONW US STreet Addition TITLE ☐ Delete TITLE CESAR, LUIS MAME NAME 10430 NW 48 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Daytime Phone #

FILED