

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007813

FILED
Feb 21, 2009
Secretary of State

Entity Name: DA VINCI ON DOUGLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2665 SW 37 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O MANAGER'S OFFICE
2665 SW 37 AVENUE
MIAMI, FL 33133 US

New Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355 US

FEI Number: 20-1535872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ
HYMAN, SPECTOR & MARS
150 W FLAGLER ST, SUITE 2701
MIAMI, FL 33130 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: SD () Delete
Name: DIAZ, CARLOS
Address: 620 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: VPT () Delete
Name: MAHFOOD, JASON
Address: 2665 SW 37TH AVENUE, #807
City-St-Zip: MIAMI, FL 33133 US

Title: PD () Delete
Name: KASSEL, BETH
Address: 2665 SW 37 AVE, SUITE 1609
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ARIAS, AL
Address: 2665 SW 37TH AVENUE, 3903
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date