2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001710

FILED Jan 22, 2010 Secretary of State

Entity Name: SANDCASTLES AT DORAL HOMEOWNERS' ASSOCIATION, INC.

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

300 ARAGON AVE. 14275 SW 142 AVE. STE 210 MIAMI, FL 33186

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O MIAMI MGMT INC 14275 SW 142 AVE MIAMI, FL 33186

FEI Number: 65-0910202 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:

TRIAY, CARLOS A 2301 NW 87 AVENUE 501 DORAL, FL 33172 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOSA, REINALDO Address: 14275 SW 142 AVE. City-St-Zip: MIAMI, FL 33186

Title:

Name: SUYAMA, JORGE A Address: 14275 SW 142 AVE. City-St-Zip: MIAMI, FL 33186

Title: VP

Name: GUTIERREZ, JESUS Address: 14275 SW 142 AVE. City-St-Zip: MIAMI, FL 33186

Title: TR

 Name:
 MANDARAKAS, JOSE G

 Address:
 14275 SW 142 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title:

Name: CARMEN, LLOREN S Address: 14275 SW 142 AVE. City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 PRATI, MARIA ELENA

 Address:
 14275 SW 142 AVE.

 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: REINALDO SOSA P 01/22/2010