2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90217 001 ***762.50 **DOCUMENT #715126** 1. Entity Name DOVER HALL CONDOMINIUM CORP., INC. Principal Place of Business Mailing Address 66012950 LAUDERHILL TEN MGMT CORP 4301 NW 16TH ST 4331 WN 16THST LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1320385 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMIRE, REINE G 4301 N.W. 16TH ST. Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33313 Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 UP TITLE Delete TITLE MILLAIRE, DENIS NAME NAME STREET ADDRESS 4331 NW 16TH ST D-309 STREET ADDRESS CITY-ST-ZIF LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE Delete THILE ☐ Chance ☐ Addition CHAGNON, ROGER NAME NAME STREET ADDRESS 4331 NW 16TH ST D-302 STREET ADDRESS same, CITY-ST-7IP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE S M WEMNEUY CLAUBETTE PChange Addition ☐ Delete TITLE LENIEUX, CLAUDETTE NAME NAME 4331 M.W. 16th St. D204 STREET ADDRESS 4331 NW 16TH ST D-204 STREET ADDRESS HAVDERHILL FL333/3 THERIAULE G. Change MAddition CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE Delete TITLE BONHAMME, MAURICE NAME NAME 4331 M.W. 16th St. D205 STREET ADDRESS 4331 NW 16TH ST D-105 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP LAUDERITILL FL 33313 TITLE ☐ Delete TITLE MCKINNON, ANDRE NAME NAME STREET ADDRESS 4331 NW 16TH STREET D-111 STREET ADDRESS LAUDERHILL, FL 33313 CITY-ST-ZIP Same. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 supplimental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

de. SIGNATURE AND TYPED OR PRINTED NAME OF

Harch 28/05 GNING OFFICER OR DIRECTOR



4331 N.W. 16TH STREET, LAUDERHILL, FL 33313 TEL: 954-733-1922 . FAX: 954-733-2060

BOARD OF DIRECTORS BUREAU DE DIRECTION

2004 - 2006

D-111	PRESIDENT/ PRÉSIDENT	MCKINNON, André	954-717-9580
D-309	V-PRESIDENT/ V-PRÉSIDENT	MILLAIRE, Denis	954-486-3154
D-302	TREASURER/ TRÉSORIER	CHAGNON, Roger	954-735-5088
D-204	SECRETARY/ SECRÉTAIRE	LEMIEUX, Claudette	954-717-8682
D-105	DIRECTOR/ DIRECTEUR	BONHOMME, Maurice	954-735-2857