

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2007
Secretary of State

DOCUMENT# 715126

Entity Name: DOVER HALL CONDOMINIUM CORP., INC.**Current Principal Place of Business:**LAUDERHILL TEN MGMT CORP
4331 WN 16THST
LAUDERHILL, FL 33313 US**New Principal Place of Business:**4331 NW 16TH STREET
LAUDERHILL, FL 33313 US**Current Mailing Address:**4301 NW 16TH ST
LAUDERHILL, FL 33313 US**New Mailing Address:**C/O LAUDERHILL TEN MANAGEMENT CORP.
4301 NW 16TH STREET
LAUDERHILL, FL 33313 US**FEI Number:** 59-1320385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINKLEY, AUDREY
4301 N.W. 16TH ST.
LAUDERHILL, FL 33313 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: VP () Delete
Name: LEMIEUX, CLAUDETTE
Address: 4331 NW 16TH ST D-204
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: CHAGNON, ROGER
Address: 4331 NW 16TH ST D-302
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: LEMIEUX, CLAUDETTE
Address: 4331 NW 16TH ST, D-204
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: THERIAULT, G
Address: 4331 NW 16TH ST, D 205
City-St-Zip: LAUDERHILL, FL 33313

Title: P () Delete
Name: MCKINNON, ANDRE
Address: 4331 NW 16TH STREET D-111
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Delete
Name: LEVESQUE, HUGUETTE
Address: 4331 NW 16TH ST #D-110
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC KINNON, ANDRE
Address: 4331 NW 16TH ST, D-111
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: LEMIEUX, CLAUDETTE
Address: 4331 NW 16TH ST, D-204
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: CHAGNON, ROGER
Address: 4331 NW 16TH ST, D-302
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change () Addition
Name: LEMIEUX, CLAUDETTE
Address: 4331 NW 16TH ST, D-204
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: THERIAULT, GUY
Address: 4331 NW 16TH STREET D-205
City-St-Zip: LAUDERHILL, FL 33313

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: ANDRE MC KINNON

P

11/29/2007

Electronic Signature of Signing Officer or Director_____
Date