2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715126

FILED Apr 07, 2008 Secretary of State

Entity Name: DOVER HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business: New Principal Place of Business: 4331 NW 16TH STREET LAUDERHILL, FL 33313 US **Current Mailing Address: 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: Name and Address of New Registered Agent: MINKLEY, AUDREY 4301 N.W. 16TH ST. LAUDERHILL, FL 33313 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MC KINNON, ANDRE Name: Name: 4331 NW 16TH ST, D-111 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LEMIEUX, CLAUDETTE Name: CHAGNON, ROGER Address: 4331 NW 16TH ST. D-204 Address: 4331 NW 16TH ST. D-302 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 Title: () Delete Title: (X) Change () Addition CHAGNON, ROGER FAUSTIN, ELIE Name: Name: 4331 NW 16TH ST, D-302 Address: Address: 4331 NW 16TH ST, D-104 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 Title: () Delete Title: () Change () Addition Name: LEMIEUX, CLAUDETTE Name: 4331 NW 16TH ST, D-204 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: Title: () Delete () Change () Addition THERIAULT, GUY Name: Name: 4331 NW 16TH STREET D-205 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 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: DENIS LANGLOIS P 04/07/2008