2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762284

FILED Apr 20, 2009 Secretary of State

Entity Name: DORAL COLONY HOMEOWNERS ASSOCIATION, INC.

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

6925 NW 42ND ST 10705 NW 33RD STREET. MIAMI, FL 331666820

SUITE 100

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10705 NW 33RD STREET, 6925 NW 42ND ST

MIAMI, FL 331666820 SUITE 100

DORAL, FL 33172

FEI Number: 59-2245305 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:

SKRID INC SRLD, INC

201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE

STE 1102 STE 1102

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: SRLD, INC 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete (X) Change () Addition

BLOCK, MARTHA A JONES, JESSE A Name: Name:

9344 NW 48 DORAL TERRACE Address: 5117 NW 93 DORAL WAY Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: DVP Title: (X) Change () Addition () Delete

EWING, THOMAS A Name: EWING, THOMAS Name:

Address: 9352 NW 48 DORAL TERR. Address: 9352 NW 48 DORAL TERR. City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: DP () Delete Title: (X) Change () Addition JONES, JESSE A SCHOCKETT, ROBERT Name: Name:

5117 NW 93 DORAL WAY 9326 NW DORAL CIRCLE SOUTH Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: DS () Delete Title: DS (X) Change () Addition BEDINGFIELD, MARY ANN BEDINGFIELD, MARY ANN Name: Name: 9318 NW SW DORAL CIR. S. 9318 NW DORAL CIRCLE SOUTH Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: () Delete Title: (X) Change () Addition

SCHOCKETT, ROBERT BLOCK, MARTHA Name: Name:

9326 NW S. DORAL CIR. 9344 NW 48 DORAL TERRACE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: () Delete Title: () Change (X) Addition

DE JAHAM, LAURENT Name: Name: Address: Address: 9323 NW 50 DORAL CIRCLE SOUTH

DORAL, FL 33178 City-St-Zip: 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: JESSE JONES DP 04/20/2009