

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763755

FILED
Jan 25, 2009
Secretary of State

Entity Name: PALMETTO DORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3004 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

3004 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 228055
MIAMI, FL 33222

New Mailing Address:

FEI Number: 59-2198511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 ST #313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 ST #313
DORAL, FL 33166 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: MYRIAM PALACIPS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDP () Delete
Name: FERNANDEZ, GEORGE
Address: 3004 N.W 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: VEGA, ANGEL
Address: 3018 N.W 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: MORALES, COABRIEL
Address: PO BOX 527942
City-St-Zip: MIAMI, FL 33152

Title: VP () Delete
Name: SANMARTIN, MATER
Address: 3014 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: CASBNEDA, JORGE
Address: 3020 NW 79 AVENUE
City-St-Zip: DOAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDP (X) Change () Addition
Name: FERNANDEZ, GEORGE
Address: 3004 N.W 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: VPD (X) Change () Addition
Name: VEGA, ANGEL
Address: 3018 N.W 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: MORALES, GABRIEL
Address: PO BOX 527942
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Change () Addition
Name: SANMARTIN, MATEO
Address: 3014 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: NUÑEZ, ROBERTO
Address: 3002 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: GEORGE FERNANDEZ

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date