

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763755

FILED
Jan 06, 2010
Secretary of State

Entity Name: PALMETTO DORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3004 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

3000-3030 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 228055
MIAMI, FL 33222

New Mailing Address:

P.O. BOX 667808
MIAMI, FL 33166

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
DORAL, FL 33166 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: TDP
Name: FERNANDEZ, GEORGE
Address: 3004 N.W 79TH AVENUE
City-St-Zip: DORAL, FL 33122

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

Title: VP
Name: MORALES, GABRIEL
Address: PO BOX 527942
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: SANMARTIN, MATEO
Address: 3014 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: NÚÑEZ, ROBERTO
Address: 3002 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: GEORGE FERNANDEZ

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01/06/2010

Electronic Signature of Signing Officer or Director

Date