2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01622

FILED Jan 28, 2009 Secretary of State

Entity Name: TOWNHOMES OF DORAL OAKS HOMEOWNERS ASSOCIATION, INC.

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

%GUARANTEE MGMT SERVICES 6925 NW 42ND ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

%GUARANTEE MGMT SERVICES 6925 NW 42ND ST MIAMI, FL 33166

FEI Number: 59-2564897 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:

FEIN, STEVEN 900 SOUTH STATE RD PLANTATION, FL 33317 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ENOCHS, PATRICIA Name: ENOCHS, PATRICIA

 Address:
 10180 NW 52ND TERR
 Address:
 10180 NW 52ND TERR

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

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, FRANK Name: PERRY-OLIVER, STEPHANI Name: Address: 10184 NW 52ND TERR Address: 9860 N.W. 52ND TERRACE City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

Title: SD () Delete Title: SD (X) Change () Addition Name: CRUZ, ANTONIO Name: BAUMANN, MICHELLE

 Address:
 9852 NW 52 LANE
 Address:
 10009 N.W. 52ND TERRACE

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

Title: TD () Delete Title: TD (X) Change () Addition Name: MEDINA, NORMA Name: MEDINA, NORMA

 Name:
 MEDINA, NORMA
 Name:
 MEDINA, NORMA

 Address:
 10029 NW 52 TERR
 Address:
 10029 NW 52 TERRACE

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

Name: GARGIA, WALTER Name: DALY, TOM

 Address:
 9926 NW 52 TERR
 Address:
 10107 N.E. 52ND TERRACE

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

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: ENOCHS PATRICIA PD 01/28/2009