

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01832

FILED
Jan 26, 2010
Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. IASSOCIATION, INC

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 CT. # 114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 CT. # 114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2564904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS ESQ
4000 HOLLYWOOD BLVD
SUITE 2655
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, DENNIS ESQ
4000 HOLLYWOOD BLVD
SUITE 265-S
HOLLYWOOD, FL 33021 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: EISINGER DENNIS

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE OLIVEIRA, TARCISIO
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: PARRA, INES
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ARRIETA, JORGE
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: DORAL, FL 33186

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: TARCISIO DE OLIVEIRA

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date