2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000008353

TI FILED
Oct 05, 2009
Secretary of State

Entity Name: DOUGLAS RESIDENCE CONDOMINIUM ASSOCIATION, INC.

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

624 SW 1 STREET, OFFICE 120 SW 37TH AVENUE MIAMI, FL 33130 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

624 SW 1 STREET, OFFICE 400 SW 107TH AVENUE MIAMI, FL 33130 SUITE 312 MIAMI, FL 33174

FEI Number: 20-8888935 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:

 EGBERT, GORRA A
 ALEXIS, FLORES

 7390 SW 154 TERRACE
 4040 SW 152 PLACE

 MIAMI, FL 33157 US
 MIAMI, FL 33185 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: ALEXIS FLORES 10/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P/D (X) Change () Addition Name: GORRA, EGBERT A Name: FLORES, ALEXIS

Address: 7390 SW 154 TERRACE Address: 4040 SW 152 PLACE City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33185

Title: () Delete Title: T/D () Change (X) Addition

Name: Name: ARRONDO, SILVIA

Address: 20355 N.E. 34TH COURT # 1221

City-St-Zip: City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: S/D () Change (X) Addition

Name:Name:CAMPINS, ALÉJANDRAAddress:Address:5775 COLLINS AVENUE # 601City-St-Zip:City-St-Zip:MIAMI BEACH, FL 33140

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: ALEXIS FLORES P/D 10/05/2009