

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002823

FILED
Feb 24, 2009
Secretary of State

Entity Name: MEDITERRANEAN AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

2680 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

10705 N.W. 33RD STREET
SUITE 100
DORAL, FL 33172

Current Mailing Address:

2680 NW 97 AVE.
DORAL, FL 33172

New Mailing Address:

10705 N.W. 33RD STREET
SUITE 100
DORAL, FL 33172

FEI Number: 13-4247088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & A DORAL
2680 NW 97TH AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DORAL MANAGEMENT
10705 N.W. 33RD STREET
SUITE 100
DORAL, FL 33172 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: DELIA G. ARCELUS

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, TANYA M
Address: 10837 NW 85 TER
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LOPEZ, ANGEL
Address: 10803 NW 84 LN
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: SIMON, JORGE
Address: 10824 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: RODRIGUEZ, MARTIN
Address: 8519 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: PIQUERO, FERNANDO
Address: 10804 NW 84ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIQUERO, FERNANDO
Address: 10804 NW, 84 ST
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALVARADO, ZULEMA
Address: 8599 NW 108 CT
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: FERNANDO PIQUERO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date