

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003789

FILED
Apr 07, 2009
Secretary of State

Entity Name: GALAPAGOS AT ISLANDS AT DORAL PHASE II NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 210
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
SUITE 210
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-0732202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES PROFESSIONAL MANAGEMENT
300 ARAGON AVENUE
SUITE 210
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JUAN A. SANCHEZ, P.A.
10251 SW 72 STREET
SUITE A-106
MIAMI, FL 33173 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: JUAN A. SANCHEZ

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSINGENA, FERNANDO
Address: 8509 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: ARIAS, JESUS
Address: 8538 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: MARIANO, MARQUEZ
Address: 8513 NW 111 CT.
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSINGENA, FERNANDO
Address: 8509 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: TD (X) Change () Addition
Name: ARIAS, JESUS
Address: 8538 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: SD (X) Change () Addition
Name: MARQUEZ, MARIANO
Address: 8513 NW 111 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: VPD () Change (X) Addition
Name: GAUDIOSO, KEITH R
Address: 11133 NW 84 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Change (X) Addition
Name: DAVILA, AXEL E
Address: 8539 NW 110 PLACE
City-St-Zip: MIAMI, FL 33178 US

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 CASSINGENA

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date