

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003883

FILED
Apr 27, 2011
Secretary of State

Entity Name: DORAL EDGE CORPORATE PARK CONDOMINIUM NO. 3 ASSOCIATION INC.

Current Principal Place of Business:

5900 N.W. 99 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O PENINSULA REAL ESTATE
2026 S.W. 1ST. #6
MIAMI, FL 33135

New Mailing Address:

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1ST. #6
MIAMI, FL 33135

FEI Number: 57-1167690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIONDA, CARLOS
C/O PENINSULA REAL ESTATE
2026 S.W. 1ST. #6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LA RIONDA, CARLOS
C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1ST. #6
MIAMI, FL 33135 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CELIS, ROSELIO R
Address: 5900 N.W. 99 AVE #10
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: GALVEZ, MARGIE
Address: 5900 N.W. 99 AVE #3
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: DIEGO, JUAN A
Address: 5900 N.W. 99 AVE #7
City-St-Zip: MIAMI, FL 33178

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: ROSELIO CELIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date