2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001482

TILED
Oct 29, 2009
Secretary of State

Entity Name: DOVE KEY CONDOMINIUM ASSOCIATION, INC.

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

12131 NW 46TH CT 9690 WEST SAMPLE ROAD

CORAL SPRINGS, FL 33076 SUITE 103

CORAL SPRINGS, FL 330654046 US

Current Mailing Address: New Mailing Address:

12131 NW 46TH CT 9690 WEST SAMPLE ROAD

CORAL SPRINGS, FL 33076 SUITE 103

CORAL SPRINGS, FL 330654046 US

FEI Number: 20-1482119 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:

ROBERT A. WHITE, P.A. MIRZA BASULTO & ROBBINS, LLP 1401 UNIVERSITY DR 14160 N.W. 77TH COURT

SUITE 600 SUITE 22

CORAL SPRINGS, FL 33071 SPR US MIAMI LAKES, FL 330161506 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: RUSSELL M. ROBBINS, ESQ. 10/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PSTD () Delete Title: D (X) Change () Addition

 Name:
 LAI, SING M
 Name:
 LAI, SING M

 Address:
 12131 NW 46TH CT
 Address:
 12131 NW 46TH CT

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

 Title:
 VD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ZHANG, HUI H
 Name:
 ZHANG, HUI H

 Address:
 12131 NW 46TH CT
 Address:
 12131 NW 46TH CT

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

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

 Name:
 Name:
 NIGRO, MARIA T

 Address:
 Address:
 3842 CRESTWOOD CIRCLE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33331 US

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

 Name:
 Name:
 FINANCIAL TRUST SERVICES GROUP, LLC

 Address:
 Address:
 5700 CAMINO DEL SOL, SUITE 102

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 334336549 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: SING MING LAI D 10/29/2009