

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010822

FILED  
Apr 08, 2009  
Secretary of State

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

## Current Principal Place of Business:

123 NW 13TH STREET SUITE 300  
BOCA RATON, FL 33432

## New Principal Place of Business:

300 ARAGON AVENUE  
SUITE 210  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

123 NW 13TH STREET SUITE 300  
BOCA RATON, FL 33432

## New Mailing Address:

300 ARAGON AVENUE  
SUITE 210  
CORAL GABLES, FL 33134 US

FEI Number: 20-1949604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOLIS, JEFFREY R P.A.  
200 SOUTH BISCAYNE BLVD  
STE 3400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SANCHEZ, JUAN A P.A.  
10251 SW 72 STREET  
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, P.A.

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GAUDET, LYNNE  
Address: 123 NW 13TH STREET SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: DVST ( ) Delete  
Name: INGLESIAS, TOM  
Address: 123 NW 13TH STREET SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: DV ( ) Delete  
Name: ENGELSTEIN, HARRY  
Address: 123 NW 13TH STREET SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DURAN, EDUARDO  
Address: 11382 NW 83 WAY  
City-St-Zip: MIAMI, FL 33178 US

Title: TD (X) Change ( ) Addition  
Name: ADE, PATRICK  
Address: 8373 NW 113 PASSAGE  
City-St-Zip: MIAMI, FL 33178 US

Title: SD (X) Change ( ) Addition  
Name: ROJAS, DIANA  
Address: 8650 NW 114 COURT  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Change (X) Addition  
Name: CAMINO, HENRY  
Address: 8633 NW 114 COURT  
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: EDUARDO DURAN

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date