2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010822

FILED Mar 03, 2010 Secretary of State

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

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

300 ARAGON AVENUE SUITE 210

CORAL GABLES, FL 33134 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DURAN, EDUARDO Address: 11382 NW 83 WAY City-St-Zip: MIAMI, FL 33178 US

Title: TD

 Name:
 ADE, PATRICK

 Address:
 8373 NW 113 PASSAGE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: SD

 Name:
 ROJAS, DIANA

 Address:
 8650 NW 114 COURT

 City-St-Zip:
 MIAMI, FL 33178 US

Title:

Name: GONZALEZ, RONALD Address: 11442 NW 84 TERRACE City-St-Zip: MIAMI, FL 33178 US

Title: D

Name: IZURIETA, CARMEN Address: 11418 NW 83 WAY City-St-Zip: MIAMI, FL 33178 US

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: EDUARDO DURAN PD 03/03/2010