2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010827

FILED Jan 31, 2011 Secretary of State

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

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

C/O PRIME MANAGEMENT GROUP
C/O THE CONTINENTAL GROUP, INC
5805 BLUE LAGOON DRIVE, STE. 310

BOCA RATON, FL 33487 MIAMI, FL 33126 U

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT GROUP C/O THE CONTINENTAL GROUP, INC 6300 PARK OF COMMERCE BLVD 5805 BLUE LAGOON DRIVE, STE. 310

BOCA RATON, FL 33487 MIAMI, FL 33126 US

FEI Number: 20-1949340 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:

O'RYAN, CHRISTIAN F

2701 N. ROCKY POINT DR., SUITE 900

TAMBA EL 23607 LIS

SUITE 500

TAMPA, FL 33607 US SUITE 500 MIAMI, FL 33156 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: ROBERT PAIGE 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VIGIL, JORGE

Address: 5805 BLUE LAGOON DR. STE. 310

City-St-Zip: MIAMI, FL 33126 US

Title: VP

Name: MERCHAN, JORGE

Address: 5805 BLUE LAGOON DR. STE. 310

City-St-Zip: MIAMI, FL 33126 US

Title: 7

Name: POLIT, JOHN

Address: 5805 BLUE LAGOON DR. STE. 310

City-St-Zip: MIAMI, FL 33126 US

Title:

Name: FLORES, ROBERTO

Address: 5805 BLUE LAGOON DR. STE. 310

City-St-Zip: MIAMI, FL 33126 US

Title:

Name: CODUR, LLC

Address: 5805 BLUE LAGOON DR. STE. 310

City-St-Zip: MIAMI, FL 33126 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: JORGE VIGIL P 01/31/2011