2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010827

FILED Jan 05, 2012 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 THE CONTINENTAL GROUP, INC 5805 BLUE LAGOON DRIVE, STE. 310 MIAMI, FL 33126 US

Current Mailing Address:

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

PAIGE LAW GROUP, P.A. 9500 SOUTH DADELAND BLVD 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Γitle: I

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: T

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 01/05/2012