2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008362

City-St-Zip:

DORAL, FL 33178

FILED Apr 30, 2009 Secretary of State

Entity Name: DORAL EDGE WEST CONDOMINIUM NO. 1 ASSOCIATION INC. **Current Principal Place of Business: New Principal Place of Business:** 5981-5993 N.W. 102 AVE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** C/O PENINSULA REAL ESTATE 2026 SW 1ST STREET SUITE 6 MIAMI, FL 33135 FEI Number: 24-2184365 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: DE LA RIONDA, CARLOS C/O PENINSULA REAL ESTATE, INC 2026 SW 1ST STREET SUITE 6 MIAMI, FL 33135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIZANELLI, MARCIO R Name: Name: 5983 N.W. 102 AVE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: RINCON, LIZBELL Name: Address: 5987 N.W. 102 AVE Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: **DVPT** () Delete Title: DVPT (X) Change () Addition DESOUZA, CLEVDIA Name: DESOUZA, CLAUDIA Name: Address: 5985 N.W. 102 AVE. Address: 5985 N.W. 102 AVE.

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.

City-St-Zip:

DORAL, FL 33178

SIGNATURE: CARLOS DE LA RIONDA RΑ 04/30/2009