

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 02, 2007  
Secretary of State**

DOCUMENT# N05000009496

**Entity Name:** ENCLAVE AT DORAL MASTER ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107TH AVE., 4TH FLOOR  
MIAMI, FL 33172**New Principal Place of Business:**4300 NW 107TH AVE  
MIAMI, FL 33178**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.  
11981 SW 144 CT., STE. 201  
MIAMI, FL 33186**New Mailing Address:**

FEI Number: 20-3485368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**JEFFREY R. MARGOLIS, P.A.  
C/O DUANE MORRIS LLP  
200 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.  
1666 KENNEDY CAUSEWAY  
SUITE 305  
NORTH BAY VILLAGE, FL 33141 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: DAVID ARNOLD

10/02/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: HENDERSON, MERCEDES  
Address: 730 NW 107TH AVE., 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172Title: VSD ( ) Delete  
Name: MCPHERSON, GREG  
Address: 730 NW 107TH AVE., 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172Title: TD ( ) Delete  
Name: AVILA, MIGUEL  
Address: 730 NW 107TH AVE., 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE  
Address: 4300 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33178Title: VPD (X) Change ( ) Addition  
Name: RODAS, LUIS  
Address: 4300 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33178Title: TD (X) Change ( ) Addition  
Name: SEBASTIANI, JUAN  
Address: 4300 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33178

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: JORGE FERNADEZ

PD

10/02/2007

Electronic Signature of Signing Officer or Director

Date