2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009496

FILED Feb 03, 2009 Secretary of State

Entity Name: ENCLAVE AT DORAL MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4300 NW 107TH AVE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** C/O THE CONTINENTAL GROUP, INC. 11981 SW 144 CT., STE. 201 MIAMI, FL 33186 FEI Number: 20-3485368 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERNANDEZ, JORGE Name: Name: Address: 4300 NW 107TH AVE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: VPD Title: (X) Change () Addition () Delete Name: RODAS, LUIS Name: SEBASTIANI, JUAN Address: 4300 NW 107TH AVE Address: 4300 NW 107TH AVE City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 Title: () Delete Title: () Change () Addition SEBASTIANI, JUAN Name: Name: 4300 NW 107TH AVE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

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, FERNANDEZ P 02/03/2009