

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009507

FILED
Jan 05, 2009
Secretary of State

Entity Name: ENCLAVE AT DORAL CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

730 NW 107TH AVENUE SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT, STE. 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3485308

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
MIAMI, 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: BRIDGETTE E. BONET

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 4300 NW 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: VPD () Change (X) Addition
Name: RODAS, LUIS
Address: 4300 NW 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: TD () Change (X) Addition
Name: SEBASTIANI, JUAN
Address: 4300 NW 107TH AVENUE, SUITE 400
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 FERNANDEZ

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date