

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012644

FILED
Jan 11, 2010
Secretary of State

Entity Name: PALM GARDENS AT DORAL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7300 NW 114 AVE.
DORAL, FL 33178

New Principal Place of Business:

7310 NW 114 AVE.
DORAL, FL 33178

Current Mailing Address:

7310 NW 114 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3975618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
7480 SW 40 STREET
SUITE 600
CORAL GABLES, FL 33155 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:

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFREDO, PERAZA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: STD
Name: RAFAEL, MEJIA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VD
Name: ORESTES, GONZALEZ
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

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: ALFREDO PERAZA

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date