2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012644

FILED Feb 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7310 NW 114 AVE. DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7310 NW 114 AVE DORAL, FL 33178

FEI Number: 20-3975618 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:

 CUEVAS & ORTIZ, P.A.
 CUEVAS, ORTIZ AND CUBAS

 7480 SW 40 STREET
 7480 SW 40 STREET

 SUITE 600
 SUITE 600

 CORAL GABLES, FL 33155 US
 MIAMI, 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: CUEVAS, ORTIZ AND CUBAS 02/07/2011

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: TD

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

Title: SD

Name: CORONEL-GEJO, LISBETH

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 02/07/2011