→ 2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State

ANNUAL REPORT	
DOOLINENT # NOFOCOOLOGG	A STILL

DOCUMENT # N05000012661 04-27-2006 90180 008 ****61.25 PALM GARDENS AT DORAL CONDOMINIUM NO.1 ASSOCIATION, INC. Principal Place of Business Mailing Address 40066119 730 NW 107TH AVE, STUITE 400 730 NW 107TH AVE, STUITE 400 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-NP CR2E037 (11/05) 4. FEI Numbe Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATRICIAL KIMBALL FLETCHER, P.A. Street Address (P.O. Box Number is Not Acceptable) C/O DUANE MORRIS LLP 200 S BISCAYNE BLVD STE 3400 MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 мау Ве Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition Delete TITLE HENDERSON, MERCEDES NAME NAME STREET ADDRESS 730 NW 107TH AVE, STUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE DVP Delete ITILE Сhange ■ Addition MCPHERSON, GREG NAME NAME STREET ADDRESS 730 NW 107TH AVE, STUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP DST Change ☐ Delete TITLE ☐ Addition TITLE SIERRA, SYLVIA NAME NAME 730 NW 107TH AVE, STUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: