2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2007 8:00 am **Secretary of State**

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02-09-2007 90024 047 ****61.25 DOCUMENT # N05000012661 PALM GARDENS AT DORAL CONDOMINIUM NO.1 ASSOCIATION, INC. 40012104 Principal Place of Business Mailing Address 730 NW 107TH AVE, STUITE 400 730 NW 107TH AVE, STUITE 400 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9VA 1211 W.W 005F 7330 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E037 (12/06) Chg-NP =100 Applied For 4. FEI Number 20-3976189 City & State City & State t:AMi 1, AMi Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY R. MARGOLIS, P.A. C/O DUANE MORRIS LLP Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD., SUITE 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE HENDERSON, MERCEDES NAME NAME 730 NW 107TH AVE, STUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MCPHERSON, GREG NAME NAME 730 NW 107TH AVE, STUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP □ Change Addition ☐ Delete TITLE TITLE NAME SIERRA, SYLVIA STREET ADDRESS 730 NW 107TH AVE, STUITE 400 STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver or 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 all other like empowered.

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SIGNATURE(

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Date Daytime Phone #