

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2007
Secretary of State

DOCUMENT# N05000012661

Entity Name: PALM GARDENS AT DORAL CONDOMINIUM NO.1 ASSOCIATION, INC.**Current Principal Place of Business:**7300 NW 114 AVE
MIAMI, FL 33178**New Principal Place of Business:**7310 NW 114 AVE
DORAL, FL 33178**Current Mailing Address:**7330 NW 114 AVE
#106
MIAMI, FL 33178**New Mailing Address:**7310 NW 114 AVE
#106
DORAL, FL 33178**FEI Number:** 20-3976189**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:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107TH AVE, STUITE 400
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: MCPHERSON, GREG
Address: 730 NW 107TH AVE, STUITE 400
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: SIERRA, SYLVIA
Address: 730 NW 107TH AVE, STUITE 400
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIZCARRONDO, OSWALDO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: DVP (X) Change () Addition
Name: QUINONES, JOSE
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: DST (X) Change () Addition
Name: DAUTANT, MARIA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, 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: OSWALDO VIZCARRONDO

P/D

09/28/2007

Electronic Signature of Signing Officer or Director

Date