

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012661

FILED
Mar 16, 2009
Secretary of State

Entity Name: PALM GARDENS AT DORAL CONDOMINIUM NO.1 ASSOCIATION, INC.

Current Principal Place of Business:

7310 NW 114 AVE
DORAL, FL 33178

New Principal Place of Business:

7310 N.W. 114 AVE.
DORAL, FL 33178

Current Mailing Address:

7310 NW 114 AVE
DORAL, FL 33178

New Mailing Address:

7310 N.W. 114 AVE.
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:

SKRED, INC
201 ALHAMBRA CIRCLE #402
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDRES CUEVAS

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DST () Delete
Name: DAUTANT, MARIA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: DAUDANT, MARIE
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

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date