

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# N05000012661

Entity Name: PALM GARDENS AT DORAL CONDOMINIUM NO.1 ASSOCIATION, INC.**Current Principal Place of Business:**7310 N.W. 114 AVE.
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**7310 N.W. 114 AVE.
DORAL, FL 33178**New Mailing Address:****FEI Number:** 20-3976189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVAS, ORTIZ & CUBAS
7480 SW 40 STREET
SUITE 600
MIAMI, FL 33155 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: PD
Name: CORONEL-GEJO, LISBETH
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: S/D
Name: LORENZO, RAINER
Address: 7310 NW 114 AVE.
City-St-Zip: DORAL, FL 33178

Title: T/D
Name: PERROTA, MARCELO
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: LISBETH CORONEL-GEJO

PRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date