

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000564

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

10000 NW 45TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10000 NW 45TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4197083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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 () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107TH AVE., SUITE 400
City-St-Zip: MIAMI, FL 33172

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

Title: SDT () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVE., SUITE 400
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, CAROLINA
Address: 730 NW 107TH AVE., SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANFORD FOX

MNGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date