2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000584

FILED Jan 05, 2009 Secretary of State

Entity Name: VALENCIA AT DORAL CLUB CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 730 NW 107TH AVENUE SUITE 400 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 730 NW 107TH AVENUE SUITE 400 MIAMI, FL 33172 FEI Number: 20-4197066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305 NORTH BAY VILLAGE, FL 33141 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HERRERA, CAROLINA Name: Name: Address: 730 NW 107TH AVENUE #400 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: SIERRA, SYLVIA Name: BALUJA, TERESA Address: 730 NW 107TH AVENUE #400 Address: 730 NW 107TH AVENUE #400 City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 Title: () Delete Title: () Change () Addition AVILA, MIGUEL Name: Name: 730 NW 107TH AVENUE #400 Address: Address: City-St-Zip: MIAMI, FL 33172 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: CAROLINA HERRERA PD 01/05/2009