

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2010
Secretary of State

DOCUMENT# N06000009021

Entity Name: MADEIRA II AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Principal Place of Business:**DORAL MANAGEMENT
10705 NW 33 ST, SUITE 100
DORAL, FL 33172**Current Mailing Address:**PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Mailing Address:**DORAL MANAGEMENT
10705 NW 33 ST, SUITE 100
DORAL, FL 33172**FEI Number:** 20-5463248**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**DORAL MANAGEMENT
10705 NW 33 STREET,
SUITE 100
DORAL, FL 33172 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: DELIA G. ARCELUS

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MIGUEL
Address: 10705 N.W. 33 STREET, SUITE 100
City-St-Zip: DORAL, FL 33172

Title: VP
Name: BARRAGAN, JOSE
Address: 10705 NW 33 STREET, SUITE 100
City-St-Zip: DORAL, FL 33172

Title: T
Name: ROMAN, ALBERTO
Address: 10705 NW 33 STREET, SUITE 100
City-St-Zip: DORAL, FL 33172

Title: S
Name: ROMAN, ALBERTO
Address: 10705 NW 33 STREET, SUITE 100
City-St-Zip: DORAL, FL 33172

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: MIGUEL TORRES

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date