2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009021

FILED Feb 16, 2011 Secretary of State

Entity Name: MADEIRA II AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

DORAL MANAGEMENT 10705 NW 33 ST, SUITE 100 DORAL, FL 33172

Current Mailing Address: 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: Name and Address of New Registered Agent:

DORAL MANAGEMENT
10705 NW 33 STREET,
SUITE 100
DORAL, FL 33172 US

PAIGE LAW GROUP P.A.
9500 S DADELAND BOULEVARD
SUITE 550
MIAMI, FL 33156 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: PAIGE LAW 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: TS

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 P 02/16/2011