

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009021

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5463248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE LAW GROUP P.A.
9500 S DADELAND BOULEVARD
SUITE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: SRLD, INC

01/25/2012

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: DT
Name: SILVA, JOSE RAFAEL
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

Title: DT
Name: APONTE, HUGO A
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

01/25/2012

Electronic Signature of Signing Officer or Director

Date