

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011864

FILED
Apr 17, 2008
Secretary of State

Entity Name: PROMENADE SHORES AT DORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7284 W PALMETTO PARK RD, SUITE 106
BOCA RATON, FL 33433

New Principal Place of Business:

7200 W CAMINO REAL
201
BOCA RATON, FL 33433

Current Mailing Address:

7284 W PALMETTO PARK RD, SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

7200 W CAMINO REAL
201
BOCA RATON, FL 33433

FEI Number: 20-8519007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL A. KASKEL, P.A.
7284 W PALMETTO PARK RD, SUITE 106
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DANIEL A. KASKEL, P.A.
7200 W CAMINO REAL
201
BOCA RATON, FL 33433 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:

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKEY, JOHN
Address: 7284 W PALMETTO PARK RD, SUITE 106
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD () Delete
Name: PAVLIK, SUZANNE
Address: 7284 W PALMETTO PARK RD, SUITE 106
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: SIERS, DIANE
Address: 7284 W PALMETTO PARK RD, SUITE 106
City-St-Zip: BOCA RATON, FL 33433

Title: CFO (X) Delete
Name: DIMARCO, FRANK
Address: 72484 W. PALMETTO PL SUITE 106
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDAN, DIANE
Address: 7200 W CAMINO REAL #201
City-St-Zip: BOCA RATON, FL 33433

Title: SDTD (X) Change () Addition
Name: FREEDMAN, ADAM
Address: 7200 W CAMINO REAL #201
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: DEMARCO, FRANK
Address: 7200 W CAMINO REAL #201
City-St-Zip: BOCA RATON, FL 33433

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: DIANE JORDAN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date