

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N06000011864

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

Current Principal Place of Business:

7200 W CAMINO REAL
STE. 302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W CAMINO REAL
STE. 302
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8519007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 303
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JORDAN, DIANE
Address: 7200 W CAMINO REAL #302
City-St-Zip: BOCA RATON, FL 33433

Title: SDTD () Delete
Name: FREEDMAN, ADAM
Address: 7200 W CAMINO REAL #302
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DEMARCO, FRANK
Address: 7200 W CAMINO REAL #302
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIMARCO, FRANK
Address: 7200 W CAMINO REAL #302
City-St-Zip: BOCA RATON, FL 33433

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: FRANK DIMARCO

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date