

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

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:

13800 SW 144 AVE RD.
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13800 SW 144 AVE RD.
MIAMI, FL 33186

FEI Number: 20-8519007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O ATTN: ROSA M. DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAGABLES, FL 33134 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
Name: ALCOCER, LUIS G
Address: 11102 NW 83 ST #223
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: EYZAGUIRRE, JULIO
Address: 10901 NW 83 ST #201
City-St-Zip: DORAL, FL 33178

Title: SD
Name: ALTHOFF, JOHN
Address: 10903 NE 83 ST #208
City-St-Zip: DORAL, FL 33178

Title: TD
Name: CONTIPELLI, BRIAN
Address: 10902 NW 83 ST #110
City-St-Zip: DORAL, FL 33178

Title: DD
Name: FREEDMAN, ADAM
Address: 102 NE 2ND ST #203
City-St-Zip: BOCA RATON, FL 33432

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: LUIS GASTON ALCOCER

PD

04/08/2010

Electronic Signature of Signing Officer or Director

_____ Date