

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

13800 SW 144 AVE RD.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13800 SW 144 AVE RD.
MIAMI, FL 33186

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:

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:

LAND CAP PROPERTY SERVICES INC
13800 SW 1477 AVENUE RD
MIAMI, FL 33186 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: LAND CAP PROPERTY SERVICES INC
Electronic Signature of Registered Agent

04/08/2011

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: MASMELA, BRIAN
Address: 11102 NW 83RD ST
City-St-Zip: DORAL, FL 33178

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

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 ALOCER
Electronic Signature of Signing Officer or Director

PD

04/08/2011

Date