

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012387

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: THE DOUGLAS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145

## New Principal Place of Business:

7250 NW 8 STREET  
STE 5  
MIAMI, FL 33126

## Current Mailing Address:

1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145

## New Mailing Address:

7250 NW 8 STREET  
STE 5  
MIAMI, FL 33126

FEI Number: 26-1895447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ALEXANDER E  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE J  
1699 CORAL WAY  
STE 315  
MIAMI, FL 33145 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: ROSEMARIE BACALLAO

02/05/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, ALEXANDER E  
Address: 1699 CORAL WAY, SUITE 315  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: SICRE, HECTOR  
Address: 1699 CORAL WAY, SUITE 315  
City-St-Zip: MIAMI, FL 33145

Title: T ( ) Delete  
Name: PARDO, ROSEMARY  
Address: 1699 CORAL WAY, SUITE 315  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARDO, ROSEMARY  
Address: 7250 NW 8 STREET, STE 5  
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change ( ) Addition  
Name: SICRE, HECTOR  
Address: 7250 NW 8 STREET, STE 5  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: BACALLAO, CHRISTOPHER J  
Address: 669 SW 37 AVENUE, # 105  
City-St-Zip: MIAMI, FL 33135

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: ROSEMARY PARDO

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date