

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06354

FILED
Apr 26, 2007
Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP INC.
13200 SW 128 ST #B-2
MIAMI, FL 33186 US

New Principal Place of Business:

ALLIED PROPERTY GROUP INC.
12350 SW 132 CT. # 114
MIAMI, FL 33186 US

Current Mailing Address:

ALLIED PROPERTY GROUP INC.
13200 SW 128 ST #B-2
MIAMI, FL 33186 US

New Mailing Address:

ALLIED PROPERTY GROUP INC.
12350 SW 132 CT. # 114
MIAMI, FL 33186 US

FEI Number: 59-2564899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, ALAN H.
4000 HOLLYWOOD BLVD
STE 265 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, BROWN, KOSS
4000 HOLLYWOOD BLVD
STE 265 S
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CIRILLO, CLAUDIA
Address: 4970 NW 102 AVE #203
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MARTIN, JAN
Address: 4970 NW 102 AVE., #205
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: DIAS, DANIEL
Address: 4980 NW 102 AVE #202
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARTIN, JAN
Address: 4970 NW 102 AVE., #205
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: DIAS, DANIEL
Address: 4980 NW 102 AVE #202
City-St-Zip: MIAMI, FL 33178

Title: T () Change (X) Addition
Name: BARAYA, LUZ
Address: 4970 NW 102 AVE. # 206
City-St-Zip: DORAL, FL 33178

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: JAN MARTIN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date