

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005143

FILED
Jan 21, 2009
Secretary of State

Entity Name: ALEMAN @ DOLPHIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1701 NW 112 AVE SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1701 NW 112 AVE SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DANIEL
201 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, 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 () Delete
Name: ALEMAN, MARK
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: ELLIS, MILED
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Delete
Name: DOMINGUEZ, RICHARD
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK ALEMAN

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date