2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006264

FILED Jan 31, 2011 Secretary of State

Entity Name: ST. MORITZ AT DORAL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

730 NW 107 AVENUE, SUITE 300 MIAMI, FL 33172

C/O THE CONTINENTAL GROUP, INC 5805 BLUE LAGOON DRIVE, STE. 310

MIAMI, FL 33126 U

Current Mailing Address:

New Mailing Address:

730 NW 107 AVENUE, SUITE 300 MIAMI, FL 33172

C/O THE CONTINENTAL GROUP, INC 5805 BLUE LAGOON DRIVE, STE. 310

MIAMI, FL 33126 US

FEI Number: 27-3410490

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY, SUITE 305 NORTH BAY VILLAGE, FL US ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY

SUITE 305

NORTH BAY VILLAGE, FL 33141 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HERRERA, MARIA C

Address: 730 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: VP

Name: BALUJA, TERESA

Address: 730 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: STD

Name: MOCCIA, LORRIETTE

Address: 730 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

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: MARIA CAROLINA HERRERA

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01/31/2011