

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 06, 2012
Secretary of State**

DOCUMENT# N10000008348

Entity Name: DORAL WAREHOUSE 28 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O GREENEBAUM & ROSE ASSOCIATES
5301 WISCONSIN AVENUE, NW, SUITE 510
WASHINGTON, DC 20015**New Principal Place of Business:**2851 NW 107TH AVE
DORAL, FL 33172**Current Mailing Address:**C/O GREENEBAUM & ROSE ASSOCIATES
5301 WISCONSIN AVENUE, NW, SUITE 510
WASHINGTON, DC 20015**New Mailing Address:**2851 NW 107TH AVE
DORAL, FL 33172**FEI Number:** 27-4430183**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATHMAN LEWIS, LLP
C/O LOUIS P. ARCHAMBAULT, ESQ.
2 S. BISCAYNE BLVD., STE 2400
MIAMI, FL 33131 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:** PSD
Name: TRUMBACH, ANDREW
Address: 2851 NW 107 AVE
City-St-Zip: DORAL, FL 33172**Title:** VD
Name: PISANO, NICOLAS A
Address: 2841 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: ANDREW TRUMBACH

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06/06/2012

Electronic Signature of Signing Officer or Director

Date