

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# N10638

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO.4 ASSOCIATION, INC.

Current Principal Place of Business:

%THE CONTINENTAL GROUP, LTD
12079 SW 131 AV
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12460 SW 8 ST, STE 202
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2643115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN AND ASSOCIATES
12460 SW 8 ST, STE 202
MIAMI, FL 33184 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: LUENGO, HUMBERTO
Address: 4944 NW 102 AVE., #104
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: DEGHOLAMO, JOSEPH
Address: 4944 NW 102 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SR. HUMBERTO LUENGO

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date