2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16452

FILED Mar 20, 2009 Secretary of State

Entity Name: VILLAGE OF DORAL LAKES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MIAMI MANAGMENT 14275 SW 142 AVE MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

C/O MIAMI MANAGEMENT INC 14275 SW 142 AVENUE MIAMI, FL 33186

FEI Number: 59-2803074 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:

TRIAY, CARLOS PA TRIAY, CARLOS PA 10570 N.W. 27 STREET 2301 NW 87 AVENUE SUITE 103 501 MIAMI, FL 33172 US MIAMI, FL 33172 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.

Name:

Address:

City-St-Zip:

SIGNATURE: CARLOS TRIAY 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DAMICO, BRUCE NORMAN, PARSONS Name: Name:

10040 NW 51 LN Address: 14275 SW 142 AVENUE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

Title: PD Title: (X) Change () Addition () Delete GARCIA, MAY Name: GARCIA, MAY Name:

Address: 10126 NW 51 TERRACE Address: 14275 SW 142 AVENUE

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition ADERHOLDT, MARY M ADERHOLDT, MARY M Name: Name: 5170 NW 101 PLACE 14275 SW 142 AVENUE Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

Title: SD () Delete Title: (X) Change () Addition

Name: D'AMICO, BRUCE Name: D'AMICO, BRUCE 10040 NW 51ST LANE Address: Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

VΡ Title: () Delete Title: (X) Change () Addition

GUARDIA, NANUELA GUARDIA, MANUELA Name: Name: 5180 NW 101 PL 14275 SW 142 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition

HERNANDEZ, ZULMA HERNANDEZ, ZULMA Name: 10031 NW 51 LN Address: 14275 SW 142 AVENUE MIAMI, FL 33178 MIAMI, FL 33186 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: JOSE R CORBO MGR 03/20/2009

Electronic Signature of Signing Officer or Director

Date