2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16452

FILED Jan 26, 2010 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 US

Current Mailing Address: New 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 2301 NW 87 AVENUE 501 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NORMAN, PARSONS Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33186

Title: D

 Name:
 GARCIA, MAY

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

Name: ADERHOLDT, MARY M Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33186

Title: [

 Name:
 D'AMICO, BRUCE

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: YVETTE, PONS Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33186

Title: SD

 Name:
 HERNANDEZ, ZULMA

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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: JORGE BARRIGA MGR. 01/26/2010