2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

2.3

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # N17193** 02-27-2006 90076 023 ****61.25 DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 3 ASSOCIATION, INC. Principal Place of Business Mailing Address ALLIED PROPERTY GROUP, INC. ALLIED PROPERTY GROUP, INC 13200 SW 128 ST; #B2 13200 SW 128 ST, #B2 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 CR2E037 (11/05) See Control of the City & State 4. FEI Number 59-2805020 City & State Applied For--Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, EISINGER, KOSS, P.A. 4000 HOLLYWOOD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE #265** HOLLYWOOD, FL 33021 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ☐ Addition INGOLOTTI, FABIANA NAME NAME STREET ADDRESS 4850 NW 102 AVE #201 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP > Treasprer Secretary 1000 304 in Dehange Addition Delete TITLE TITLE C. L. NAME NO STATE Ulrich Herzfeld NAME HERZFELD ULRICH 4850 mm 05 AVE # 201 STREET ADDRESS 4850 NW 102 AVE #201 STREET ADDRESS Highic, PL 33178 CITY-ST-ZIP MIAMI, FL 33178 CITY - ST-ZIP RILE * PARTIE Change Addition TITLE Fresident ☐ Delete Lidice Becerra 4850 NW 102 Ave #101 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP: Change Addition TITLE 1 ☐ Delete NAME? STREET ADDRESS STREET ADDRESS CITY=ST-ZIP34. CITY-ST-ZIP

112. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

· Daytime Phone # .