

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17193

FILED
Jan 26, 2010
Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC
12350 SW 132 CT. # 114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

ALLIED PROPERTY GROUP, INC
12350 SW 132 CT. # 114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2805020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EISINGER, KOSS, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE #265
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, EISINGER, KOSS, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE #265-S
HOLLYWOOD, FL 33021 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: PHILLIPS EISINGER

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: HERZFELD, ULRICH
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: BECERRA, LIDICE
Address: 12350 SW 132 COURT SUITE 114
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: LIDICE BECERRA

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date