

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19480

FILED
Mar 26, 2012
Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY GROUP
12350 SW 132 CT. #114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O ALLIED PROPERTY GROUP
12350 SW 132 CT. #114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2805016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EISINGER, KOSS
4000 HOLLYWOOD BLVD
SUITE #265 S
HOLLYWOOD, FL 33021 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
Name: R.A. MILLER
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: GONZALEZ, AURA
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: TORRES, EDITH
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: R.A. MILLER

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03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date