

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24399

FILED
Apr 22, 2009
Secretary of State

Entity Name: DORAL COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8023 LAKE DRIVE
MIAMI, FL 33166 US

New Principal Place of Business:

8037 LAKE DRIVE
DORAL, FL 33166 US

Current Mailing Address:

PO BOX 440282
MIAMI, FL 33144 US

New Mailing Address:

8037 LAKE DRIVE #102
DORAL, FL 33166 US

FEI Number: 65-0100248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O ROSA M. DE LA CÁMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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 () Delete
Name: BAILEY, EDWIN M
Address: 8019 LAKE DRIVE #101
City-St-Zip: DORAL, FL 33166

Title: T () Delete
Name: FERNANDEZ, ARTURO
Address: 8015 LAKE DR #201
City-St-Zip: DORAL, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENAFIEL, RAUL
Address: 8037 LAKE DRIVE, # 103
City-St-Zip: DORAL, FL 33166

Title: S (X) Change () Addition
Name: CARRILLO, VERONIKA
Address: 8037 LAKE DRIVE #102
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: DIAZ, ALBERTO
Address: 8015 LAKE DRIVE #101
City-St-Zip: DORAL, FL 33166

Title: T () Change (X) Addition
Name: MURRUGARRA, ADA
Address: 8033 LAKE DRIVE #101
City-St-Zip: DORAL, FL 33166

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: VERONIKA CARRILLO

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04/22/2009

Electronic Signature of Signing Officer or Director

Date