2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25213

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAGE OF DORAL PINES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0125925 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:

PERSAUD & NUNEZ
201 N KROME AVE
SUITE 200
HOMESTEAD, FL 33030 US
PERSAUD & NUNEZ
10631 N. KENDALL DR.
SUITE 205
MIAMI, FL 33176 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

in the State of Florida.

SIGNATURE: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CASTILLO, OTTO Name: CASTILLO, OTTO

Address: 5755 NW 99 PL Address: 5766 NW 99 PL City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 MALONE, CHRISTIANE
 Name:
 MALONE, CHRISTIANE

 Address:
 6584 NW 101 CT.
 Address:
 6584 NW 101 CT.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 DORAL, FL 33178

 $\label{eq:title: VP (X) Change () Addition} \begin{tabular}{ll} Title: & VP & (X) Change () Addition \\ \end{tabular}$

 Name:
 RIVERA, ANA
 Name:
 RIVERA, ANA

 Address:
 5158 NW 98 AVE.
 Address:
 5158 NW 98 AVE.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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: OTTO CASTILLO P 04/15/2009