

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25213

FILED
Feb 16, 2010
Secretary of State

Entity Name: VILLAGE OF DORAL PINES ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0125925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD & NUNEZ
10631 N. KENDALL DR.
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIMON, LORETTA E
12350 SW 132 CT.
STE 114
MIAMI, FL 33186 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: LORETTA SIMON

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, OTTO
Address: 12350 SW 132 CT. STE. 114
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MALONE, CHRISTIANE
Address: 12350 SW 132 CT. STE. 114
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RIVERA, ANA
Address: 12350 SW 132 CT. STE.
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: OTTO CASTILLO

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date