2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31891

FILED Apr 28, 2007 Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 12 ASSOCIATION, INC.

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

ALLIED PROPERTY GROUP INC
132 SW 128 ST #B2
MIAMI, FL 33186

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

Current Mailing Address: New Mailing Address:

ALLIED PROPERTY GROUP INC
132 SW 128 ST #B2
MIAMI, FL 33186
US

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

MIAMI, FL 33186
US

FEI Number: 65-0155538 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:

PHILLIPS, EISINGER, KOSS ATTN D. EISINGER 4000 HOLLYWOOD, SUITE 265 SOUTH HOLLYWOOD, FL 33021 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered / (

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FUENTES, GLADYS
 Name:

 Address:
 4710 NW 102 AVE. #101
 Address:

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

 Name:
 BUYERS, MARIA
 Name:
 BUYERS, MARIA LUCIA

 Address:
 4710 NW 102 AVE #201
 Address:
 4710 NW 102 AVE #201

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, 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: GLADYS FUENTES PD 04/28/2007