## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N45139

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAGE OF DORAL COVE ASSOCIATION, INC.

| Current Principal Place of Business:   |  |                     |                            |         | New Principal Place of Business:   |  |                     |                |
|--|--|---------------------|----------------------------|---------|--|--|---------------------|----------------|
| 12350 SW<br>114  | 132 CT.                                |                     |                            |         |  |  |                     |                |
| MIAMI, FL  | 33186                                  | US                  |                            |         |  |  |                     |                |
| Current Mailing Address:   |  |                     |                            |         | New Mailing Address:   |  |                     |                |
| 12350 SW<br>114  | 132 CT.                                |                     |                            |         |  |  |                     |                |
| MIAMI, FL  | 33186                                  | US                  |                            |         |  |  |                     |                |
| FEI Number:  | 65-032467                              | 3                   | FEI Number Applied For ( ) | FEI Nun | nber Not Appli   | icable ( )   | Certificate of Stat | us Desired ( ) |
| Name and   | Address                                | of Cu               | rrent Registered Agent:    |         | Name and   | Address of N   | lew Registered      | Agent:         |
| PRESAUD, NP, CARLOS<br>0570 NW 27 S TER., #103<br>//IAMI, FL 33172 US  |  |                     |                            |         | PRESAUD, NP, CARLOS<br>10631 N. KENDALL DRIVE<br>205<br>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. |  |                     |                            |         |  |  |                     |                |
| SIGNATURE:   |  |                     |                            |         | 04/15/2009   |  |                     |                |
| Electronic Signature of Registered Agent   |  |                     |                            |         | Date   |  |                     |                |
| OFFICERS AND DIRECTORS:  |  |                     |                            |         | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                               |  |                     |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | T<br>VERA, DO<br>10257 NV<br>MIAMI, FL | ORA<br>V 51ST       |                            |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                | ( )  | Change ( ) Additio  | n              |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | P<br>GONZALE<br>10245 NV<br>MIAMI, FL  | V 51 LAI            | LERMO<br>NE                |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                | ( )  | Change ( ) Additio  | n              |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | P<br>SGANGA,<br>10239 NV<br>MIAMI, FL  | RAQUE<br>V 51 LAI   | NE                         |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                | VP (X)<br>SGANGA, RAQI<br>10239 NW 51 L<br>MIAMI, FL 331 | .ANE                | n              |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | S<br>HOREA, M<br>10243 NV<br>MIAMI, FL | //ABELL<br>V 51 LAI | NE                         |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                | ( )  | Change ( ) Additio  | n              |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D<br>ALVARAD<br>10235 NV<br>DORAL, F   | O, ÎREN<br>V S1 LA  | NE                         |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                | ()   | Change ( ) Additio  | n              |
|  |  |                     |                            |         |  |  |                     |                |

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: GUILLERMO GONZALEZ P 04/15/2009