2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50251

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAGE OF DORAL GREENS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0527139 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:

 KUPERMAN, MARC ESQ.
 SIMON, LORETTA ESQ.

 7695 S.W. 104 ST., STE. 210
 12350 SW 132 CT.

 MIAMI, FL 33156 US
 SUITE 114

 MIAMI, FL 33186 US
 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 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHRIST, PIERRE
 Name:
 CHRIST, PIERRE

 Address:
 10254 NW 52 LANE
 Address:
 10254 NW 52 LANE

 Address:
 10254 NW 52 LANE
 Address:
 10254 NW 52 LANE

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

Title: Title: (X) Change () Addition () Delete ABRANTE, NICOLE M ABRANTE, NICOLE M Name: Name: Address: 10221 NW 52 LANE Address: 10221 NW 52 LANE City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

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

 Name:
 BRUGAL, RICARDO
 Name:
 BRUGAL, RICARDO

 Address:
 10261 NW 52 LANE
 Address:
 10261 NW 52 LANE

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

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

 Name:
 AGUILA, ENRIQUE
 Name:

 Address:
 5240 NW 103 AVE
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 PORCELLI, MARIO
 Name:

 Address:
 10260 NW 52 LANE
 Address:

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

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: NICOLE ABRANTE P 04/15/2009