2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000005106

TI FILED
Jun 10, 2009
Secretary of State

Entity Name: DORAL ISLES COMMUNITY ASSOCIATION, INC.

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

6450 NW 110TH AVENUE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6450 NW 110TH AVENUE DORAL, FL 33178 US

FEI Number: 65-0645826 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:

CAPLAN, LOUIS ESQ SACHS SAX CAPLAN 6111 BROKEN SOUND PARKWAY NW, # 200 BOCA RATON, FL 33487 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 PIZARRO, LUIS

 Address:
 6450 NW 110TH AVE

 City-St-Zip:
 DORAL, FL 33178

 Title:
 VP
 () Delete

 Name:
 ALVAREZ, MARIA

 Address:
 6450 NW 110TH AVE

 City-St-Zip:
 DORAL, FL 33178

 Title:
 TD
 () Delete

 Name:
 PEDROSA, FILIPE

 Address:
 6450 NW 110TH AVE

 City-St-Zip:
 DORAL, FL 33178

Title: SD () Delete
Name: CARABALLO, ALINA
Address: 6450 NW 110TH AVE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ALEXANDER, JOHN
Address: 6450 NW 110TH AVE
City-St-Zip: DORAL, FL 33178

 Title:
 D
 () Delete

 Name:
 MATA, MARWAN

 Address:
 6450 NW 110TH AVE

 City-St-Zip:
 DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTO

Title: PD (X) Change () Addition
Name: ALVAREZ, MARIA
Address: 6450 NW 110TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition

Name: MORENO, ONEIDA Address: 6450 NW 110TH AVE City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition

 Name:
 RAMOS, AMADIS B

 Address:
 6450 NW 110TH AVE

 City-St-Zip:
 DORAL, FL 33178

Title: () Change () Addition

Name: Address: City-St-Zip:

Name: VILLEGAS, JAIME
Address: 6450 NW 110TH AVE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition

 Name:
 FERREIRO, DANIEL

 Address:
 6450 NW 110TH AVE

 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: MARIA ALVAREZ PD 06/10/2009

Attachment to 2009 A/R-

N95000005106

From:

Reina Aguilar [raguilar@associaflorida.com]

Sent:

Thursday, June 18, 2009 3:40 PM

To:

Milligan, Michelle

Subject:

RE: Correction for Doral Isles Community- Annual Report Amendment- June 2009

N-Lawrence Burnet

10450 N.W.110 AVE Doral FC 33178

Dear Michelle,

I appreciate your response to my request. The address is 6450 NW 110 Avenue, Doral, FL 33178 just like the others. He is a Director.

The information I sent was for reference purposes (ex. the confirmation of payment and the Minutes).

Thank you in advance for your cooperation.

305-436-5763 Fax www.ourdoralisles.com www.associaflorida.com

This e-mail transmission contains information that is intended to be confidential and privileged. If you receive this e-mail and you are not a named addressee you are hereby notified that you are not authorized to read, print, retain, copy or disseminate this communication without the consent of the sender and that doing so is prohibited and may be unlawful. Please reply to the message immediately by informing the sender that the message was misdirected. After replying, please delete and otherwise erase it and any attachments from your computer system. Your assistance in correcting this error is appreciated

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From: Milligan, Michelle [MMilligan@dos.state_fl.us]

Sent: Thursday, June 18, 2009 1:52 PM

To: Reina Aguilar

Subject: RE: Correction for Doral Isles Community- Annual Report Amendment- June 2009

Good afternoon Reina,

Please reply with the address for Lawrence Burnet. Please also note that minutes are not filed with this office; therefore will not be made part of the amended annual report filing. For future reference, when filing the annual report online, if you need to list more than 6 officers and/or directors, all I_need is the name and document number of the corporation and the title, name and address of each additional officer/director. The request for the additional officers/directors must be emailed at the time of the filing.

Please feel free to contact me with any questions regarding this matter.

Sincerely,

Michelle Milligan Document Specialist Supervisor Dept. of State, Div. of Corporations 850-245-6027 Phone 850-245-6017 Fax

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt