2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001179

FILED Mar 06, 2009 Secretary of State

Entity Name: HOMES OF DORAL LANDINGS COMMUNITY ASSOCIATION, INC.

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

8600 NW 17TH SUITE 145 13621 SW 98 STREET MIAMI, FL 33126 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8600 NW 17TH SUITE 145 P.O. BOX 160365 MIAMI, FL 33126 P.O. BOX 160365

FEI Number: 65-0650897 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:

EISINGER, BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: ITURRINO, EDWIN Name:

 Name:
 Horkino, Edwin
 Name:

 Address:
 11372 NW 52 LN
 Address:

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

Title: TD () Delete Title: VPD (X) Change () Addition Name: AGUADO, JUAN CARLOS Name: CALDERA, ENRIQUE

 Address:
 5232 NW 113 PLACE
 Address:
 11299 NW 51 TERRACE

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

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 DENNIS, ANDRES E
 Name:
 DENNIS, ANDRES E

 Address:
 11326 NW 53 LN
 Address:
 11326 NW 53 LN

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

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 COSTO, ADRIAN
 Name:
 SEGUI, SYLVIA

 Address:
 1349 NW 50 TERR
 Address:
 11261 NW 52 LN

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

 Name:
 VEROS, GUILLERMO
 Name:
 LEBRUN, OSWALDO

 Address:
 5377 NW 113 PL
 Address:
 5154 NW 113 AVENUE

 City-St-Zip:
 DORAL, FL 33178
 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: EDWIN ITURRINO PRES 03/06/2009