

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005620

FILED
May 14, 2009
Secretary of State

Entity Name: LAS BRISAS AT DORAL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6925 NW 42ND STREET
MIAMI, FL 33166820

New Principal Place of Business:

10705 NW 33RD. STREET
100
DORAL, FL 33172

Current Mailing Address:

6925 NW 42ND STREET
MIAMI, FL 33166820

New Mailing Address:

10705 NW 33RD. STREET
100
DORAL, FL 33172

FEI Number: 65-0910544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE , P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WATTS, BILL
Address: 5670 NW 116 AVE #210
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: SERRANO, VERONICA
Address: 5737 NW 114 PATH, #104
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: LOPES, FRANK
Address: 5755 NW 115 COURT #108
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: PINILLA, MARK
Address: 5660 NW 115 COURT #205
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: MARTELLY, RALPH
Address: 5670 NW 116 AVE, 207
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTS, BILL
Address: 5670 NW 116 AVE #210
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change () Addition
Name: SERRANO, VERONICA
Address: 5737 NW 114 PATH, #104
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: MARTELLY, RALPH
Address: 5670 NW 116TH AVE. #207
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: BERTOT, JENNIFER
Address: 5640 NW 115TH COURT #205
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: TIRADO, CARLOS
Address: 5650 NW 115TH COURT # 106
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: BILL WATTS

P

05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date