2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007116

FILED Feb 17, 2011 Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB ASSOCIATION, INC.

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

5001 N.W. 104TH AVE. MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5001 N.W. 104TH AVE. MIAMI, FL 33178

FEI Number: 65-0895220 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:

GARCIA, JOSE 5001 N.W. 104 AVE. MIAMI, FL 33178 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:

Title: SD

Name: D'AMICO, BRUCE Address: 5001 NW 104TH AVENUE

City-St-Zip: MIAMI, FL 33178

Title: PD

 Name:
 GARCIA, JOSE

 Address:
 5001 NW 104 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: TD

 Name:
 MORENO, JORGE

 Address:
 5001 NW 104TH AVENUE

 City-St-Zip:
 MIAMI, FL 33178

Title: VPD

Name: PEREZ, CARLOS

Address: 5001 NW 104TH AVENUE City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JORGE MORENO TD 02/17/2011