2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007305

FILED May 04, 2007 Secretary of State

Entity Name: DORAL GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

C/O ALLIED PROPERTY 12350 SW 132 COURT 13200 SW 128TH ST STE 114

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13200 SW 128TH ST 12350 SW 132 COURT

MIAMI, FL 33186 STE 114 MIAMI, FL 33186

1411 WIII, 1 E 001C

FEI Number: 65-0887316 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: Name and Address of New Registered Agent:

FEIN, ESQ, STEVEN A PERSAUD & NUNEZ
900 SW 40 AVE 201 NORTH KROME AVE
PLANTATION, FL 32317 US SUITE 200

LANTATION, FL 32317 US SUITE 200 HOMESTEAD, FL 33030 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: SAMUEL PERSAUD ESQ 05/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: PD (X) Change () Addition

 Name:
 WELLS, JUANITA
 Name:
 RODRIGUEZ, YAMILET

 Address:
 10843 N W 53 LANE
 Address:
 5444 NW 111 COURT

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

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

 Name:
 VAZQUEZ, ROBERT
 Name:
 TOLEDO, MARIO

 Address:
 10823 NW 53 LANE
 Address:
 5381 NW 110 AVE

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

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{T} \qquad \mbox{(X) Change () Addition}$

 Name:
 MORENO, JULIO
 Name:
 INGOLOTTI, FABIANA

 Address:
 10853 NW 53 LANE
 Address:
 5354 NW 109 COURT

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

Title: () Delete Title: SEC () Change (X) Addition Name: HENDERSON, ALESSANDRA

 Address:
 Address:
 5403 NW 111 COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, 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: YAMILET RODRIGUEZ PD 05/04/2007