2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000144

FILED Feb 04, 2009 Secretary of State

Entity Name: VILLA DORAL CONDOMINIUM NO. 1 ASSOCIATION, INC.

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

2200 NW 102 AVENUE #5

DORAL, FL 33172

New Mailing Address: Current Mailing Address:

2200 NW 102 AVENUE DORAL, FL 33172 US

FEI Number: 65-0903710 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:

AGUILERA, RAUL DEMOS, ANDREW C P.A. 2200 NW 102 AVENUE 3350 SW 148 AVENUE DORAL, FL 33172 US MIRAMAR, FL 33027 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: ANDREW C. DEMOS 02/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BLUZMANIS, SILVIA BLUZMANIS, SILVIA Name: Name: 2200 NW 102 AVENUE, #5 Address: 4728 NW 114 AVENUE, #102 Address:

City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33178 US

Title: Title: (X) Change () Addition () Delete JOSTAUNAU, EDITH Name: ANDRADE, ALFREDO Name:

Address: 2200 NW 102 AVENUE, #5 Address: 4744 NW 114 AVENUE, #104 City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33178 US

Title: () Delete Title: (X) Change () Addition MONTOYA, ALBERTO TAVERAS, CARLA Name: Name:

2200 NW 102 AVENUE, #5 4768 NW 114 AVENUE, #105 Address: Address: City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33178 US

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

GIL, MARIO Name: Name: PORRO, RICHARD 2200 NW 102 AVENUE, #5 Address: Address: 4748 NW 114 AVENUE, #104 City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33178 US

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

MATOS-SANCHEZ, HAYTIE LOSTAUNAU, EDITH Name: Name: 4756 NW 114 AVENUE, #201 2200 NW 102 AVENUE, #5 Address: Address: DORAL, FL 33178 US City-St-Zip: DORAL, FL 33172 US City-St-Zip:

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: SILVIA BLUZMANIS Ρ 02/04/2009