

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003470

FILED
Apr 29, 2009
Secretary of State

Entity Name: DORAL BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8328 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8328 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0935223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSTER, ROBERT
8328 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PLASTER, ROBERT
8328 NW 30TH TERRACE
MIAMI, FL 33122 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: ROBERT PLASTER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLASTER, ROBERT
Address: 8328 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: AHREND, HEINZ
Address: 8300 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: TD () Delete
Name: PEREZ, JAVIER
Address: 8348 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PEIRO, HORACIO
Address: 8356 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
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: ROBERT PLASTER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date