

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004860

FILED
Apr 27, 2005
Secretary of State

Entity Name: DORADO HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business:

1973 PGA BLVD
STE B
PBG, FL 33408 US

New Principal Place of Business:

5646 CORPORATE WAY
WPB, FL 33407 US

Current Mailing Address:

1973 PGA BLVD
STE B
PBG, FL 33408 US

New Mailing Address:

5646 CORPORATE WAY
WPB, FL 33407 US

FEI Number: 65-0531704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GENIE M
1973 PGA BLVD., SUITE B
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

THE GENERAL LEDGER
5646 CORPORATE WAY
WPB, FL 33407 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: THE GENERAL LEDGER

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, NATHANIAL
Address: 40 W DORADO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVPS () Delete
Name: DISTASIO, JOAN
Address: 4024 DORADO DR
City-St-Zip: PBG, FL 33418

Title: T () Delete
Name: OWENS, LINDA
Address: 4011 DORADO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWALLEN, DALE
Address: DORADO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVPS (X) Change () Addition
Name: CURTIS, RICK
Address: DORADO DR
City-St-Zip: PBG, FL 33418

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE LEWALLEN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date