

FILE NOW: FILING FEE IS \$61.25

FILED
May 18 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **719928** (4)
1. Corporation Name
PLAZA DEL PRADO CONDOMINIUM ASSOCIATION, INC.

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| Principal Place of Business 18071 BISCAYNE BOULEVARD N MIAMI BEACH FL 33160 | Mailing Address 18071 BISCAYNE BOULEVARD N MIAMI BEACH FL 33160 |
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| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 18071 Biscayne Blvd. 27 Suite, Apt. #, etc. 28 City & State 29 33160 30 Date | | 3. Date Incorporated or Qualified 12/28/1970 | |
| 25 | | 28 | | 4. FEI Number 59-1349416 | |
| 25 | | 28 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 25 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 | | 28 | | 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 25 | | 28 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent HYMAN, MICHAEL L 150 W FLAGLER ST 27TH FLOOR MIAMI FL 33130 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code | |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  DATE **4/10/98**

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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FRLAN, ANTE 18081 BISCAYNE BLVD N. MIAMI BEACH FL | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP | P D Frlan, Ante 18081 Biscayne Blvd. #1504 Aventura, Fla. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MIOT, ALVIN 18071 BISCAYNE BLVD. #1902 N. MIAMI BEACH FL | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP | S D Feldman, Lynn 18071 Biscayne Blvd. #603 Aventura, Fla. 33160 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT INGBERG, ETHEL 18021 BISCAYNE BLVD. #302 N. MIAMI BEACH FL | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP | VP D Ingberg, Ethel 18021 Biscayne Blvd. #302 Aventura, Fla. 33160 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MYERS, SARAH 18011 BISCAYNE BLVD. #1701 N. MIAMI BEACH FL | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP | AS Abdel Morales 18051 Biscayne Blvd. PH2 Aventura, Fla. 33160 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS SANDLER, ALVIN 18021 BISCAYNE BLVD #1002 N MIAMI BEACH FL | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP | T Sandler, Alvin 18041 Biscayne Blvd. #1005 Aventura, Fla. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FELDMAN, LYNN 18071 BISCAYNE BLVD #701 N. MIAMI BEACH FL | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  TONI FRLAN 4/8/98 305-431-5643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0031620

CR2E037 (10/97)