

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001803

FILED
Jul 31, 2012
Secretary of State

Entity Name: THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8697 SE ANTIGUA WAY
JUPITER, FL 33458

New Principal Place of Business:

2055 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

8697 SE ANTIGUA WAY
JUPITER, FL 33458

New Mailing Address:

2055 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

FEI Number: 65-1302575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHI, JAMES P
8697 SE ANTIGUA WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GIRTEN, KEITH
2055 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 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: KEITH GIRTEN

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIRTEN, KEITH
Address: 2055 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: BURNS-DONNELL, KIM
Address: 2055 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: MARTENS, GERALD
Address: 2055 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: KEITH GIRTEN

D

07/31/2012

Electronic Signature of Signing Officer or Director

Date