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NONPROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N32839

1. Corporation Name

EL PRADO XI CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

2151 LE JEUNE RD.
#305
CORAL GABLES FL 33134
US

Mailing Address

P.O. BOX 144935
CORAL GABLES FL 33114-4935
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

06/15/1989

4. FEI Number

65-0156466

Applied For.
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SPM GROUP INC
% EDUARDO ROTUNDO
2151 LE JUENE RD., #305
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Eduardo Rotundo EDUARDO ROTUNDO (MANAGER)

DATE

1/19/99

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
NAME GOMEZ, GUADALUPE
STREET ADDRESS 7702 W. 29 WAY 101
CITY-ST-ZIP HIALEAH FL

TITLE VPD DELETE
NAME MARCANO, MARITZA
STREET ADDRESS 7825 W 29 WAY 102
CITY-ST-ZIP HIALEAH FL

TITLE TD DELETE
NAME MONAGAS, ANGELES
STREET ADDRESS 7922 W 29TH WAY #102
CITY-ST-ZIP HIALEAH FL

TITLE SD DELETE
NAME HORALES, SERGIO
STREET ADDRESS 7670 W 29TH WAY #102
CITY-ST-ZIP HIALEAH FL 33018

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE TD Change Addition
2.2 NAME MARCANO, MARITZA
2.3 STREET ADDRESS 7825 W 29 way #102
2.4 CITY-ST-ZIP Hialeah, FL 33018

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE SD Change Addition
4.2 NAME MORALES, SERGIO
4.3 STREET ADDRESS 7670 W 29 way #102
4.4 CITY-ST-ZIP Hialeah, FL 33018

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: *Guadalupe Gomez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99 (305) 444-6757
Date Daytime Phone #

CR2E037 (11/98)