

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2009
Secretary of State**

DOCUMENT# N32839

Entity Name: EL PRADO XI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVENUE
NO. 5
DORAL, FL 33172 US**New Principal Place of Business:**C/O SPM GROUP, INC.
2200 NW 102 AVENUE #5
DORAL, FL 33172 US**Current Mailing Address:**2200 NW 102 AVENUE
NO. 5
DORAL, FL 33172 US**New Mailing Address:**C/O SPM GROUP, INC.
2200 NW 102 AVENUE #5
DORAL, FL 33172 US

FEI Number: 65-0156466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARLOS ARTEAGA
2200 NE 102 AVE NO. 5
DORAL, FL 33172 US**Name and Address of New Registered Agent:**C/O SPM GROUP, INC.
2200 NE 102 AVE NO. 5
DORAL, FL 33172 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: CARLOS ARTEAGA

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: VICTORERO, GUADALUPE
Address: 7702 W. 29 WAY 101
City-St-Zip: HIALEAH, FL 33018Title: TD () Delete
Name: MARCANO, MARITZA
Address: 7785 W 29 WAY, # 102
City-St-Zip: HIALEAH, FL 33018Title: SD () Delete
Name: MORALES, SERGIO
Address: 7670 W 29TH WAY #102
City-St-Zip: HIALEAH, FL 33018Title: D () Delete
Name: CORREA, ZORAIDA L
Address: 7705 W 29 WAY, APT # 102
City-St-Zip: HIALEAH, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VICTORERO, GUADALUPE
Address: 7702 W 29 WAY, #101
City-St-Zip: HIALEAH, FL 33018Title: VP (X) Change () Addition
Name: PEREZ, RODNEY
Address: 7722 W 29 WAY, # 202
City-St-Zip: HIALEAH, FL 33018Title: S (X) Change () Addition
Name: MACHADO, MINERVA
Address: 7722 W 29TH WAY #102
City-St-Zip: HIALEAH, FL 33018Title: T (X) Change () Addition
Name: ESTRADA, LEONARDO L
Address: 7861 W 29 WAY, APT # 202
City-St-Zip: HIALEAH, FL 33018

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: GUADALUPE VICTORERO

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date