

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000521

FILED
Apr 10, 2007
Secretary of State

Entity Name: PRISM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GODFREY ROAD #200
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: UTNER, DIETER
Address: 400 ARTHUR GODFREY ROAD #200
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: GRAFF, JEFF
Address: 400 ARTHUR GODFREY ROAD #200
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ERIC SHEPPARD

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date