

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11204

FILED
Apr 29, 2008
Secretary of State

Entity Name: RESIDENCIAL EL PRADO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT. STE. 114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT. STE. 114
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2861645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT.
STE. 114
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EISINGER BROWN LEWIS FRANKEL PA
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: DENNIS EISINGER, ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEBALLOS, MARCOS
Address: 2710 W. 60TH PLACE, 202
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: IMBERT, FRANCISCO
Address: 2765 W. 60TH PLACE, 201
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FIGUEIRAS, LUIS S
Address: 2770 W. 60TH PLACE, 101
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: TELLEZ, MARIO
Address: 2740 W. 62ND STREET, 205
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: CURTELO, ARMANDO
Address: 2765 W 62ND PLACE, 101
City-St-Zip: HIALEAH, FL 33016

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:

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 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: MARCOS CEBALLOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date