2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# 719928

Entity Name: PLAZA DEL PRADO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18071 BISCAYNE BOULEVARD
N MIAMI BEACH FLA, 33160

New Principal Place of Business:

18071 BISCAYNE BOULEVARD
N MIAMI BEACH FLA, FL 33160

Current Mailing Address:

18071 BISCAYNE BLD
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-1349416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L
150 W FLAGLER ST
27TH FLOOR
MIAMI, FL 33130 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: VP ( ) Delete
Name: URUNGU, CHARLES
Address: 18041 BISCAYNE BLVD #1801
City-St-Zip: AVENTURA, FL 33160

Title: T ( ) Delete
Name: ELLIS, DORIS
Address: 18041 BISCAYNE BLVD #602
City-St-Zip: AVENTURA, FL 33160

Title: AVP ( ) Delete
Name: ALVAREZ, ROBERT
Address: 18041 BISCAYNE BLVD #170
City-St-Zip: AVENTURA, FL 33160

Title: AT ( ) Delete
Name: PELL, GLORIA
Address: 18021 BISCAYNE BLVD #1404
City-St-Zip: AVENTURA, FL 33160

Title: P ( ) Delete
Name: HOLLANDER, HARRY
Address: 48061 BISCAYNE BLVD #304
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Delete
Name: SPEUAK, DAN
Address: 18041 BISCAYNE BLVD #508
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: ELLIS, DORIS
Address: 18041 BISCAYNE BLVD #602
City-St-Zip: AVENTURA, FL 33160

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

Title: T (X) Change ( ) Addition
Name: PELL, GLORIA
Address: 18021 BISCAYNE BLVD #1404
City-St-Zip: AVENTURA, FL 33160

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: HARRY HOLLANDER P 04/14/2009

Electronic Signature of Signing Officer or Director — Date