

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719928

FILED
Feb 28, 2012
Secretary of State

Entity Name: PLAZA DEL PRADO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18071 BISCAYNE BOULEVARD
N MIAMI BEACH FLA, FL 33160

New Principal Place of Business:

18071 BISCAYNE BOULEVARD
AVENTURA, 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
Name: JOSEPH, ROSE
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: DIAMOND, IRA
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GEHAMI, JULIANA
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: SCHWIMMER, RICARDO
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: URUNGU, CHARLES
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: ALPER, TUNA
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: CHARLES URUNGU

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date