

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2012
Secretary of State

DOCUMENT# 719928

Entity Name: PLAZA DEL PRADO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18071 BISCAYNE BOULEVARD
AVENTURA, FL 33160**New Principal Place of Business:****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:** P
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:** VP
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: ROSE JOSEPH

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date