2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733264

FILED Jan 13, 2009 Secretary of State

Entity Name: THE PRADO CONDOMINIUM ASSOCIATION, INC.

| urrent Pi | rincipal Pla | ce of Business: | New Principal Place | e of Business: |
|--|---|--|--|--|
| 0711 SW IIAMI, FL | | | | |
| urrent M | ailing Addı | ess: | New Mailing Address | ss: |
| 0711 SW 1IAMI, FL | | | 3399 N.W. 72 AVE. SUITE 215 MIAMI, FL 33122 | |
| El Number: | 59-1778091 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| ame and | Address o | f Current Registered Agent: | Name and Address | of New Registered Agent: |
| 399 N.W. SUITE #21 IIAMI, FL The above | 5 33122 US | | purpose of changing its register | ed office or registered agent, or bot |
| i ille State | oi Fiorida. | | | |
| IGNATUR | RE: | | | |
| IGNATUF | | onic Signature of Registered Ag | ent | Date |
| FFICERS | | | | Date BES TO OFFICERS AND DIRECTO |
| | Electr S AND DIRE P MENDOZA, I | ECTORS: () Delete MARIA 108TH AV APT 1E | | |
| officers tle: ame: ddress: ity-St-Zip: tle: ame: ddress: | P MENDOZA, I 10651 S.W. MIAMI, FL 3 | ECTORS: () Delete MARIA 108TH AV APT 1E 3176 () Delete PRGE 108TH AV APT 1J | ADDITIONS/CHANG Title: Name: Address: | SES TO OFFICERS AND DIRECTO |
| OFFICERS itle: ame: ddress: | P MENDOZA, I 10651 S.W. MIAMI, FL 3 VPD SAAMAN, JO 10651 S.W. MIAMI, FL 3 SD BEHNEJAD, | ECTORS: () Delete WARIA 108TH AV APT 1E 3176 () Delete RGE 108TH AV APT 1J 3176 () Delete RAY 108TH AV APT 3B | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTO |
| officers itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: | P MENDOZA, I 10651 S.W. MIAMI, FL 3 VPD SAAMAN, JO 10651 S.W. MIAMI, FL 3 SD BEHNEJAD, 10661 S.W. MIAMI, FL 3 AS LUCAS, LIS | ECTORS: () Delete MARIA 108TH AV APT 1E 3176 () Delete PRGE 108TH AV APT 1J 3176 () Delete RAY 108TH AV APT 3B 3176 () Delete RAY 108TH AV APT 3B 3176 () Delete | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition |

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: MARIA MENDOZA P 01/13/2009