

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770252

FILED
Apr 17, 2009
Secretary of State

Entity Name: LOS PRADOS CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

28100 US HIGHWAY 19 N
SUITE 305
CLEARWATER, FL 33761 US

New Principal Place of Business:

28100 US HIGHWAY 19 N
SUITE 205
CLEARWATER, FL 33761 US

Current Mailing Address:

28100 US HIGHWAY 19 N
SUITE 305
CLEARWATER, FL 33761 US

New Mailing Address:

28100 US HIGHWAY 19 N
SUITE 205
CLEARWATER, FL 33761 US

FEI Number: 59-2367228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HIGHWAY 19 N, SUITE 305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HIGHWAY 19 N, SUITE 205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDWELL, HARRY
Address: 325 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: MILLER, NORMAN
Address: 314 LOS PRADOS DR
City-St-Zip: SAEFTY HARBOR, FL 34695

Title: SD () Delete
Name: WINN, ESKAY
Address: 352 LOS PRADOS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: BEYER, KAREN
Address: 304 LOS PRADOS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: INSALACO, ANTHONY
Address: 330 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALDWELL, HARRY
Address: 325 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVP (X) Change () Addition
Name: MILLER, NORMAN
Address: 314 LOS PRADOS DR
City-St-Zip: SAEFTY HARBOR, FL 34695

Title: SD (X) Change () Addition
Name: DUBIEL, ERNEST
Address: 332 LOS PRADOS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DT (X) Change () Addition
Name: INSALACO, TONY
Address: 330 LOS PRADOS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: BEYER, KAREN
Address: 304 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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 CALDWELL

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date