

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011211

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE PRADO CONDOMINIUM (WPB) ASSOCIATION, INC.

Current Principal Place of Business:

600 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3992207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE - SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, ROSSIN, BURR & LEMME
1601 FORUM PLACE - SUITE 701
WEST PALM BEACH, FL 33401 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: ST. JOHN, ROSSIN BURR & LEMME

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: WEST, JEFFREY
Address: 34 BABE RUTH DR
City-St-Zip: SUDBURY, MA 01776 US

Title: V
Name: HINDS, DAVID
Address: 600 S. DIXIE HIGHWAY, UNIT 257
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: FLEMING, STEPHEN
Address: 600 S. DIXIE HWY, UNIT 629
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: KAISER, MARK
Address: 600 S. DIXIE HIGHWAY, UNIT 303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: PARISI, GLORIANNE
Address: 600 S. DIXIE HIGHWAY, UNIT 508
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN FLEMING

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date