

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011211

FILED
Feb 03, 2012
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, ROSSIN, BURR & LEMME
1601 FORUM PLACE - SUITE 701
WEST PALM BEACH, FL 33401 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: CROCKER, BERTRAM
Address: 311 ELLAMAR RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V
Name: HUI, HAROLD
Address: 313 NE 211 TER
City-St-Zip: MIAMI, FL 33179

Title: T
Name: MEIERS, DAMON
Address: 600 S. DIXIE HWY, UNIT 155
City-St-Zip: WEST PALM BEACH, FL 33401

Title: M
Name: LA ROCCA, FRANK
Address: 600 S. DIXIE HIGHWAY, UNIT 709
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: GRINIUS, LEO
Address: 600 S. DIXIE HIGHWAY, UNIT 816
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: BERTRAM CROCKER

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date