

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2008
Secretary of State

DOCUMENT# N11204

Entity Name: RESIDENCIAL EL PRADO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT. STE. 114
MIAMI, FL 33186**New Principal Place of Business:**ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT. STE. 114
MIAMI, FL 33186**Current Mailing Address:**ALLIED PROPERTY GROUP, INC.
12350 SW 132ND CT. STE. 114
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-2861645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER BROWN LEWIS FRANKEL PA
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**KABA AND ASSOCIATES PA
8000 SW 117 AVENUE
PENTHOUSE B2
KENDALL, FL 33183 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: MOISES KABA

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEBALLOS, MARCOS
Address: 2710 W. 60TH PLACE, 202
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: IMBERT, FRANCISCO
Address: 2765 W. 60TH PLACE, 201
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FIGUEIRAS, LUIS S
Address: 2770 W. 60TH PLACE, 101
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: TELLEZ, MARIO
Address: 2740 W. 62ND STREET, 205
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: CURTELO, ARMANDO
Address: 2765 W 62ND PLACE, 101
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONDRAGON, MARITZA
Address: 8000 SW 117 AVENUE PH-B2
City-St-Zip: KENDALL, FL 33183

Title: TD (X) Change () Addition
Name: MESA, JOSE
Address: 8000 SW 117 AVENUE PH B-2
City-St-Zip: KENDALL, FL 33183

Title: SD (X) Change () Addition
Name: VALDES, MIGUEL
Address: 8000 SW 117 AVENUE PH B-2
City-St-Zip: KENDALL, FL 33183

Title: D (X) Change () Addition
Name: IZQUIERDO, JOSE
Address: 8000 SW 117 AVENUE PH B-2
City-St-Zip: KENDALL, FL 33183

Title: D (X) Change () Addition
Name: URQUIZA, ALBERTO
Address: 8000 SW 117 AVENUE PH B-2
City-St-Zip: KENDALL, FL 33183

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: MARITZA MONDRAGON

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date