

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 05, 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:****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:**KABA AND ASSOCIATES PA  
8000 SW 117 AVENUE  
PENTHOUSE B2  
KENDALL, FL 33183 US**Name and Address of New Registered Agent:**ESINGER BROWN LEWIS FRANKEL PA  
4000 HOLLYWOOD BLVD  
SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 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: DENNIS EISENGER, ESQ

05/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** MONDRAGON, MARITZA  
**Address:** 8000 SW 117 AVENUE PH-B2  
**City-St-Zip:** KENDALL, FL 33183**Title:** TD      ( ) Delete  
**Name:** MESA, JOSE  
**Address:** 8000 SW 117 AVENUE PH B-2  
**City-St-Zip:** KENDALL, FL 33183**Title:** SD      ( ) Delete  
**Name:** VALDES, MIGUEL  
**Address:** 8000 SW 117 AVENUE PH B-2  
**City-St-Zip:** KENDALL, FL 33183**Title:** D      ( ) Delete  
**Name:** IZQUIERDO, JOSE  
**Address:** 8000 SW 117 AVENUE PH B-2  
**City-St-Zip:** KENDALL, FL 33183**Title:** D      ( ) Delete  
**Name:** URQUIZA, ALBERTO  
**Address:** 8000 SW 117 AVENUE PH B-2  
**City-St-Zip:** KENDALL, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** CEBALLOS, MARCOS  
**Address:** 2710 W 60 TH PLACE , 202  
**City-St-Zip:** HIALEAH, FL 33016**Title:** TD      (X) Change ( ) Addition  
**Name:** IMBERT, FRANCISCO  
**Address:** 2765 W 60 TH PLACE , 201  
**City-St-Zip:** HIALEAH, FL 33016**Title:** D      (X) Change ( ) Addition  
**Name:** FIGUEIRAS, LUIS S  
**Address:** 2770 W 60 TH PLACE , 101  
**City-St-Zip:** HIALEAH, FL 33016**Title:** VP      (X) Change ( ) Addition  
**Name:** TELEZ, MARIO  
**Address:** 2740 W 62ND STREET , 205  
**City-St-Zip:** HIALEAH, FL 33016**Title:** D      (X) Change ( ) Addition  
**Name:** CURTELO, ARMANDO  
**Address:** 2765 W 62ND PLACE, 101  
**City-St-Zip:** HIALEAH, FL 33016

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: MARCOS CEBALLOS

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date