2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 29, 2009 DOCUMENT# N11204 Secretary of State

Entity Name: RESIDENCIAL EL PRADO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA'S PROPERTY MANAGEMENT GROUP, INC 5979 NW 151 ST #101 MIAMI LAKES, FL 33014

New Mailing Address: Current Mailing Address:

P.O. BOX 160718

HIALEAH, FL 33016 US

FEI Number: 59-2861645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABA & ASSOCIATES P.A. KABA & ASSOCIATES P.A. 1840 W 49 ST #235 1840 W 49 ST #100 HIALEAH, FL 33012 US HIALEAH, FL 33012 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: 08/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VILLAQUIRAN, MARITZA IZQUIERDO, JOSE J Name: Name:

P.O. BOX 160718 Address: P.O. BOX 160718 Address: City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

Title: TD Title: () Delete () Change () Addition MESA, JOSE G Name: Name:

Address: P.O. BOX 160718 Address: City-St-Zip: MIAMI, FL 33016 City-St-Zip:

Title: VS () Delete Title: (X) Change () Addition

VALDEZ, MIGUEL Name: VILLAQUIRAN, MARITZA Name: P.O. BOX 160718 P.O. BOX 160718 Address: Address: City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

() Delete Title: Title: (X) Change () Addition

IZQUIERDO, JOSE J Name: Name: RAVENTOS, JAIME P.O. BOX 160718 Address: Address: P.O. BOX 160718 City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

Title: () Delete Title: () Change () Addition

URQUIAGA, ALBERTO Name: Name: P.O. BOX 160718 Address: Address: MIAMI, FL 33016 City-St-Zip: City-St-Zip:

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: JOSE J IZQUIERDO PD 08/29/2009