

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2012
Secretary of State**

DOCUMENT# N20134

Entity Name: EL PRADO BY THE LAKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014 US**New Principal Place of Business:**6520 W 24 CT
HIALEAH, FL 33016 US**Current Mailing Address:**6520 W 24 CT
HIALEAH, FL 33016 US**New Mailing Address:**

FEI Number: 65-0105668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**FM LAW GROUP
14100 PALMETTO FRONTAGE RD
SUITE 390
MIAMI LAKES, FL 33016 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: HECTOR MARTINEZ

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: ZAPATA, CAMILO
Address: 6520 W 24 CT
City-St-Zip: HIALEAH, FL 33016 USTitle: T
Name: VASS, NORMA
Address: 6520 W 24 CT
City-St-Zip: HIALEAH, FL 33016 USTitle: PD
Name: CASTRO-BALGAS, HECTOR M
Address: 6520 W 24 CT
City-St-Zip: HIALEAH, FL 33016 USTitle: VP
Name: RIOS, WITHERMAN
Address: 6520 W 24 CT
City-St-Zip: HIALEAH, FL 33016 US

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: HECTOR CASTRO

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date