

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002808

FILED
Mar 02, 2009
Secretary of State

Entity Name: EL PRADO XVI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE
5
MIAMI, FL 33172

New Principal Place of Business:

6801 NW 77 AVE
205
MIAMI, FL 33166

Current Mailing Address:

2200 NW 102 AVE
5
MIAMI, FL 33172

New Mailing Address:

6801 NW 77 AVE
205
MIAMI, FL 33166

FEI Number: 65-0705866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPM GROUP, INC.
2200 NW 102 AV
#5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT
6801 NW 77 AVE
205
MIAMI, FL 33166 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: LESTER VALDES

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GUERRA, BEATRIZ
Address: 6807 W 36 AVE., #203
City-St-Zip: HIALEAH, FL 33018

Title: VPD () Delete
Name: BLANCO, FELICITA
Address: 6827 W 36 AVE #102
City-St-Zip: HIALEAH, FL 33018

Title: PD () Delete
Name: CABALLERO, NEREIDA
Address: 6941 W 36 AVE # 101
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: DELEON, CECILIA
Address: 6933 W 36 AVE #101
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: DIAZ, BEATRIZ
Address: 6975 W 36 AVE #204
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GUERRA, BEATRIZ
Address: 6801 NW 77 AVE 205
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: BLANCO, FELICITA
Address: 6801 NW 77 AVE #205
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: CABALLERO, NEREIDA
Address: 6801 NW 77 AVE #205
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DELEON, CECILIA
Address: 6801 NW 77 AVE #205
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DIAZ, BEATRIZ
Address: 6801 NW 77 AVE#205
City-St-Zip: MIAMI, FL 33166

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: NEREIDA CABALLERO

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date