

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 28, 2007
Secretary of State

DOCUMENT# 724254

Entity Name: MADRID TERRACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6820 WEST FLAGLER ST.
MIAMI, FL 331442831**New Principal Place of Business:****Current Mailing Address:**6820 WEST FLAGLER ST.
MIAMI, FL 331442831**New Mailing Address:****FEI Number:** 59-1520152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, ENRIQUE
MADRID TERRACE CONDOMINIUM
6820 W FLAGLER ST
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**MIRANDA, MIRTHA
MADRID TERRACE CONDOMINIUM
6820 W FLAGLER ST
MIAMI, FL 33144 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: MIRTHA MIRANDA

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GARACIA, HEBERTO
Address: 6820 W. FLAGLER ST., APT. 213
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: ALVARADO, OLGA
Address: 6820 W FLAGLER APT 308
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: GONZALEZ, LIDIA
Address: 6820 W. FLAGLER ST., APT. 210
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIRANDA, MIRTHA
Address: 6820 W. FLAGLER ST., APT. 207
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE (X) Change () Addition
Name: LOPEZ, ENRIQUE
Address: 6820 W. FLAGLER ST., APT.106
City-St-Zip: MIAMI, FL 33144

Title: SEC () Change (X) Addition
Name: ARRAZOLA, ESPERANZA
Address: 6820 W FLAGLER ST APT 209
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRTHA MIRANDA

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date