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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729197

1. Corporation Name
MADRID TOWERS CONDOMINIUM, INC.

600977 - 90013 - 50

Principal Place of Business	Mailing Address
1650 LE JEUNE ROAD CORAL GABLES FL 33134	1650 LE JEUNE ROAD CORAL GABLES FL 33134-3848 US

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/20/1974	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2761341	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BALIDO, MARIA ELENA
1650 LE JEUNE ROAD APT. 302
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	☐ DELETE	1.1 TITLE	President/Director ☐ Change ☐ Addition
NAME	BALIDO, MARIA ELENA		1.2 NAME	SAME
STREET ADDRESS	1650 LE JEUNE RD. #302		1.3 STREET ADDRESS	MARIA ELENA BALIDO
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY-ST-ZIP	1650 LE JEUNE Rd. #302 CORAL GABLES, FL 33134
TITLE	TSD	☑ DELETE	2.1 TITLE	TSD ☐ Change ☐ Addition
NAME	EVERETT, ROSE		2.2 NAME	MARIA RODRIGUEZ
STREET ADDRESS	1650 LE JUENE RD. #205		2.3 STREET ADDRESS	1650 LE JEUNE Rd. #201
CITY-ST-ZIP	CORAL GABLES FL		2.4 CITY-ST-ZIP	CORAL GABLES, FL33134
TITLE	VP	☑ DELETE	3.1 TITLE	VP ☐ Change ☐ Addition
NAME	PUJOL, JOE		3.2 NAME	MARIA DE CASTRO
STREET ADDRESS	1650 LEJUENE RD		3.3 STREET ADDRESS	1650 LE JEUNE Rd #103
CITY-ST-ZIP	CORAL GABLES FL		3.4 CITY-ST-ZIP	CORAL GABLES FL 33134
TITLE	DAT	☑ DELETE	4.1 TITLE	☐ Change ☑ Addition
NAME	SEGOUIN, JOEL		4.2 NAME	
STREET ADDRESS	1650 LEJEUNE RD 305		4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maria Elena Balido Pres. 5-24-99
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

All above Officers are also directors 7/22/99
Maria Elena Balido