

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# 729197

Entity Name: MADRID TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1650 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1650 LE JEUNE ROAD
CORAL GABLES, FL 331343848 US

New Mailing Address:

FEI Number: 59-2761341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, CARMEN L
1650 S LE JENNE RD
APT 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, LIANA Y
Address: 1650 S LE JEUNE RD #302
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Delete
Name: BREEIN, MICHAEL
Address: 1650 S LE JEUNE RD #303
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: PONTICORA, ROLANDO
Address: 1650 S LE JEUNE RD #203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LIANA Y CASTILLO

MS

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date