

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jun 02, 2011**  
**Secretary of State**

DOCUMENT# 729197

Entity Name: MADRID TOWERS CONDOMINIUM, INC.

**Current Principal Place of Business:**

1650 LE JEUNE ROAD  
302  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1650 LE JEUNE ROAD  
205  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1650 LE JEUNE ROAD  
302  
CORAL GABLES, FL 33134

**New Mailing Address:**

1650 LE JEUNE ROAD  
205  
CORAL GABLES, FL 33134

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: P  
Name: CULLEN, MARGARET  
Address: 1650 S LE JEUNE RD #205  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS  
Name: DE CASTRO, JULIO  
Address: 1650 S LE JEUNE RD #103  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: RODRIGUEZ, MARIA  
Address: 1650 S LE JEUNE RD #201  
City-St-Zip: CORAL GABLES, FL 33134

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: MARGARET CULLEN

P

06/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date