

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# 730000

Entity Name: MARKHAM "M" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CONDO OWNER ORG OF CENT
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Principal Place of Business:

Current Mailing Address:

C/O CONDO OWNER ORG OF CENT
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Mailing Address:

FEI Number: 59-1883151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CONDO OWNERS ORG OF CEN
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 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: PT () Delete
Name: OSTROUE, ARTHUR
Address: 267 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: DIGIACOMO, GERI
Address: 288 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: D'AGUIAR, GAIL
Address: 287 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: SCHWARTZ, JAMIE
Address: 271 MARKHAM M
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

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: ARTHUR OSTROUE

PT

02/11/2009

Electronic Signature of Signing Officer or Director

Date