2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

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DOCUMENT # N05000000210 FILED 1. Entity Name THE MADISON AT SOHO II CONDOMINIUM ASSOCIATION, INC. 08 APR 23 PM 2: 08 JECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2313 HORATION ST 4131 GUNN HWY TAMPA, FL 33609 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2186815 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Courtenay lerre! BUSH ROSS ATTYS-Gardner Law Group 220 S. FRANKLIN ST 101 South Franklin Street, Suite 101 TAMINA; FL 3360↑ Tampa, FL 33602 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent EURTENI SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be-Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE s ☐ Delete TITLE ☐ Change ■ Addition GORSEN, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 2331 W HORATIO ST #633 CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP 400128778964 05/07/08--01042--019 **61.29 Addition ☐ Delete TITLE VERNON, JUNE NAME NAME STREET ADDRESS STREET ADDRESS 410 SOUTH ARMENIA SUITE 918 CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Addition ☐ Delete TITLE Change. TITLE SERAFINE, JOHN NAME STREET ADDRESS 402 SOUTH ARMENIA SUITE 139B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VERNON, JUNE NAME 410 SOUTH ARMENIA, SUITE 918 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SERAFINE, JOHN NAME NAME 402 SOUTH ARMENIA, SUITE 139B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

bOHN K. SERATINES/16/08 913-25)-9500