

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007769

FILED
Sep 14, 2009
Secretary of State

Entity Name: 1121 MADRUGA AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1121 MADRUGA AVENUE
CORAL GABLES, FL

New Principal Place of Business:

6817 SW 81ST TERRACE
MIAMI, FL 33143

Current Mailing Address:

1121 MADRUGA AVENUE
CORAL GABLES, FL

New Mailing Address:

6817 SW 81ST TERRACE
MIAMI, FL 33143

FEI Number: 80-0474948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S ESQ.
2900 S.W. 28 TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SHEAR, GARY O
6817 SW 81ST TERRACE
MIAMI, FL 33143 US

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: GARY SHEAR

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEAR, GARY
Address: 1121 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VPD () Delete
Name: SHEAR, DANA
Address: 1121 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: STD () Delete
Name: SCOTT, CHARLES
Address: 1121 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEAR, GARY
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: SHEAR, DANA
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: SCOTT, CHARLES
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

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: GARY SHEAR

PD

09/14/2009

Electronic Signature of Signing Officer or Director

Date