

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007769

FILED
Apr 27, 2010
Secretary of State

Entity Name: 1121 MADRUGA AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6817 SW 81ST TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6817 SW 81ST TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0474948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, GARY O
6817 SW 81ST TERRACE
MIAMI, FL 33143 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: PD
Name: SHEAR, GARY
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

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

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

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: GARY SHEAR

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date