2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# N07000007769

Entity Name: 1121 MADRUGA AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1121 MADRUGA AVENUE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41-4331
MIAMI BEACH, FL 33141

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:

STEINBERG, ADAM J
201 ALHAMBRA CIRCLE
SUITE 105
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: PD
Name: SIEGEL, ROBERT
Address: 1121 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: HUSTON, THOMAS JR.
Address: 1121 MADRUGA AVE. #401
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: GEMIGNANI, MARK
Address: 1121 MADRUGA AVE. #402
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT SIEGEL PD 01/19/2012

Electronic Signature of Signing Officer or Director — Date