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.

PRESIDENT

SIGNATURE: MARGARET CULLEN

City-State-Zip: CORAL GABLES FL 33134

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729197

Entity Name: MADRID TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1650 LE JEUNE ROAD 205 CORAL GABLES, FL 33134

Current Mailing Address:

1650 LE JEUNE ROAD 205 CORAL GABLES, FL 33134

FEI Number: 59-2761341

Name and Address of Current Registered Agent:

DE CASTRO, MARIA A 1650 S LE JENNE RD APT 102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	Р	Title	VPS
Name	CULLEN, MARGARET	Name	DE CASTRO, JULIO
Address	1650 S LE JEUNE RD #205	Address	1650 S LE JEUNE RD #103
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	т		
Name	DE LA CRUZ REYNOSO, IVAN		
Address	1650 S LE JEUNE RD #301		

Certificate of Status Desired: No

03/26/2013

FILED Mar 26, 2013 Secretary of State CC5973542685

Date

Date