

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265802

FILED
Jan 21, 2011
Secretary of State

Entity Name: MADISON APARTMENTS, INC.

Current Principal Place of Business:

601 SOUTH 19 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

16003 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

20130 NE 26 AVE
MIAMI, FL 33180

FEI Number: 59-1032735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, RICARDO
16003 EMERALD COVE RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BONNARDEL, KENNETH
20130 NE 26 AVE
MIAMI, FL 33180 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: KENNETH BONNARDEL

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BONNARDEL, KENNETH
Address: 20130 NE 26 AVE
City-St-Zip: MIAMI, FL 33180

Title: S
Name: ROSA, SANDRA
Address: 601 S 19 AVE, 6
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: DELGADO, SUSAN E
Address: 601 S 19TH AV APT #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RINALDI, ERMANN
Address: 601 S 19TH AV APT #4
City-St-Zip: HOLLYWOOD, FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH BONNARDEL

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date