2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730000

FILED Feb 11, 2009 Secretary of State

Entity Name: MARKHAM "M" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CONDO OWNER ORG OF CENT 3501 WEST DRIVE DEERFIELD BEACH, FL 334422085 **New Mailing Address: Current Mailing Address:** C/O CONDO OWNER ORG OF CENT 3501 WEST DRIVE DEERFIELD BEACH, FL 334422085 FEI Number: 59-1883151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C/O CONDO OWNERS ORG OF CEN 3501 WEST DRIVE DEERFIELD BEACH, FL 334422085 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OSTROUE, ARTHUR Name: Name: 267 MARKHAM 'M' Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: SD () Delete Title: () Change () Addition DIGIACOMO, GERI Name: Name: Address: 288 MARKHAM 'M' Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition D'AGUIAR, GAIL Name: Name: 287 MARKHAM 'M' Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip: D () Delete SCHWARTZ, JAMIE Title: Title: () Change () Addition Name: Name: Address: 271 MARKHAM M Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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: ARTHUR OSTROUE PT 02/11/2009