

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730000

FILED
Apr 09, 2010
Secretary of State

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

Current Principal Place of Business:

C/O CONDO OWNER ORG OF CENT
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Principal Place of Business:

267 MARKHAM M
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O CONDO OWNER ORG OF CENT
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Mailing Address:

2400 CENTRE PARK W DRIVE
SUITE 175
WEST PALM BEACH, FL 33409

FEI Number: 59-1883151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CONDO OWNERS ORG OF CEN
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 US

Name and Address of New Registered Agent:

THE BOGEN LAW GROUP
1900 GLADES RD
SUITE 354
BOCA RATON, FL 33431 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: MARK BOGEN P.A.

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: OSTROVE, ARTHUR
Address: 267 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: LINDEN, STANLEY
Address: 265 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: MILL, DAWN
Address: 274 MARKHAM 'M'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: D' AGUIAR, GAIL
Address: 287 MARKHAM M
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PEGGY FURLONG

MS

04/09/2010

Electronic Signature of Signing Officer or Director

Date