2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730000

FILED Apr 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

267 MARKHAM M

DEERFIELD BEACH, FL 33442

Current Mailing Address: 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: 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:

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: [

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: ARTHUR OSTROVE P 04/06/2011