2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730007

FILED Apr 06, 2011 Secretary of State

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

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

326 MARKHAM O 321 MARKHAM O

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2400 CENTREPARK W DR #175 2400 CENTRE PARK W DR

WEST PALM BEACH, FL 33409 US 175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1899314 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:

CLARK, WANDA ELLIS, TONI 326 MARKHAM O 321 MARKHAM O

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: TONI ELLIS 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELLIS, TONI Address: 321 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD

Name: CLARK, WANDA Address: 326 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T

Name: CASTILLO, LUIS Address: 315 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: 9

Name: GOJKA, PETER Address: 329 MARKHAM O

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: TONI ELLIS P 04/06/2011