2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010304

FILED Apr 15, 2009 Secretary of State

Entity Name: THE MADISON AT SOHO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 501 S MOODY 4131 GUNN HWY TAMPA, FL 33609 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4131 GUNN HWY TAMPA, FL 33618 FEI Number: 20-1834371 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: TERRELL, COURTENAY GARDNER LAW GROUP 101 SOUTH FRANKLIN STREET, STE. 101 TAMPA, FL 33602 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: (X) Change () Addition () Delete BROWN, JAIME BLACKSTONE, A.J. Name: Name: 504 S. ARMENIA AVE, #1329C Address: 4131 GUNN HWY Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: (X) Change () Addition MOISER, CECIL Name: BROCK, ANGELA Name: Address: 504 ARMENIA AVE. #1317 Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: VPT (X) Change () Addition DELUCANEY, NEIL T DELUCANEY, NEIL T Name: Name: 7015 HOWARD AVE, 106-395 4131 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 336062473 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: () Change (X) Addition Name: Name: HAMBEY, MIKE 4131 GUNN HWY Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: () Change (X) Addition RAHMAN, STEVE Name: Name: 4131 GUNN HWY Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33618

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: A.J. BLACKSTONE PD 04/15/2009