2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 8:00 am Secretary of State

02-14-2008 90017 023 ****61.25

DOCUMENT # N05000000210



1. Entity Name THE MADISON AT SOHO II CONDOMINIUM ASSOCIATION, INC. 40024603 Principal Place of Business Mailing Address 4131 GUNN HWY 2313 HORATION ST TAMPA, FL 33609 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-2186815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BUSH ROSS ATTYS** Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN ST TAMPA, FL 33601 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change Addition TITLE Gorsen, Michael H. ORR, WILLIAM NAME NAME 2421 W. HORATIO, ST #819 STREET ADDRESS 2331 W. Horatio St. #633 STREET ADDRESS CITY-ST-ZIP TAMPA, Pt. 33609 CITY-ST-ZIP Tampa, FL 33609 ☐ Delete ☐ Change Addition TITLE TITLE VERNON, JUNE NAME June, Vernon 410 SOUTH ARMENIA SUITE 918 STREET ADDRESS STREET ADDRESS 410 South Armenia, Suite 918 TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33609 ☐ Change Addition ☐ Delete TITLE TITLE VPT SERAFINE, JOHN NAME NAME 402 SOUTH ARMENIA SUITE 139B STREET ADDRESS Serafine, John STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 402 South Armenia, Suite 139B Delete Tampa, FL 33609 Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

WHY K- SERAKINE, V.D. 2/6/08 813-254-7620