

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001787

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** MADEIRA VILLAGE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

300 MADEIRA AVE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 227493  
MIAMI, FL 33122 US

**New Mailing Address:**

**FEI Number:** 20-2706666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LENS, KAREL  
5208 NW 103RD AVE.  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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: P  
Name: DIAZ, TONY  
Address: 300 MADEIRA AVE, #401  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: LENS, KAREL  
Address: 5208 NW 103 AVENUE  
City-St-Zip: DORAL, FL 33178 US

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: KAREL LENS

T

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date