

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001787

FILED
Feb 01, 2012
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:

PAZOS, ROBAINA & ZAPATA MANAGEMENT GROUP
4909 SW 74TH COURT
MIAMI, FL 33155 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: JOSE PAZOS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ADALBERTO
Address: 300 MADEIRA AVE, #203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: AYALA, BIONNY
Address: 300 MADEIRA AVE, #301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BULNES, SARA M
Address: 300 MADEIRA AVE, #204
City-St-Zip: CORAL GABLES, FL 33134

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date