

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009489

FILED  
Jul 18, 2008  
Secretary of State

**Entity Name:** 1925 MADISON CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1925 MADISON STREET, SUITE 5  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

1925 MADISON STREET  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1925 MADISON STREET, SUITE 5  
HOLLYWOOD, FL 33020

**New Mailing Address:**

945 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

FEI Number: 02-0767609      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ROBERT A STOK, ESQ.  
2875 NE 191 STREET STE 304  
AVENTURA, FL 33180      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:**

Title: D      ( ) Delete  
Name: KATES, STEVEN  
Address: 1925 MADISON STREET, SUITE 5  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D      ( ) Delete  
Name: JAFFE, SCOTT  
Address: 1925 MADISON STREET, SUITE 5  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: KATES, STEVEN  
Address: 945 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA BEACH, FL 33004

Title: D      (X) Change ( ) Addition  
Name: JAFFE, SCOTT  
Address: 945 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN KATES

MGR

07/18/2008

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

\_\_\_\_\_  
Date