2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009489

Apr 26, 2011 Secretary of State

Entity Name: 1925 MADISON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8211 W. BROWARD BLVD. STE. 400 1925 MADISON STREET PLANTATION, FL 33324

APT. 18 HOLLYWOOD, FL 33009

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APT. 18 HOLLYWOOD, FL 33009

New Mailing Address:

FEI Number: 02-0767609 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:

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

Current Mailing Address:

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:

SURES, ROBERT H Name: Address: 1925 MADISON, APT. 18 City-St-Zip: HOLLYWOOD, FL 33009

Title: DIR.

Name: HUO, ZHIFENG

Address: 16766 SW 51ST STREET City-St-Zip: MIRAMAR, FL 33027

Title: DIR. KONG, LIN Name:

16766 SW 51ST STREET Address: City-St-Zip: MIRAMAR, FL 33027

Title: DIR.

Name: KATES, STEVEN

Address: 945 S. FEDERAL HIGHWAY City-St-Zip: DANIA BEACH, FL 33004

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: THOMAS F. PANZA, ESQ. REC. 04/26/2011