

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009489

FILED
Jan 24, 2012
Secretary of State

Entity Name: 1925 MADISON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 MADISON STREET
APT. 18
HOLLYWOOD, FL 33009

New Principal Place of Business:

1925 MADISON STREET
APT. 8
HOLLYWOOD, FL 33009

Current Mailing Address:

1925 MADISON STREET
APT. 18
HOLLYWOOD, FL 33009

New Mailing Address:

1925 MADISON STREET
APT. 8
HOLLYWOOD, FL 33009

FEI Number: 02-0767609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A STOK, ESQ.
2875 NE 191 STREET STE 304
AVENTURA, FL 33180 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: S
Name: LEBOY, YEVETTE
Address: 1925 MADISON STREET APT. 24
City-St-Zip: HOLLYWOOD, FL 33009

Title: VP
Name: HUO, ZHIFENG
Address: 16766 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: KONG, LIN
Address: 16766 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: P
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: STEVEN KATES

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date