

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012057

FILED
Apr 09, 2010
Secretary of State

Entity Name: MADISON DOWNTOWN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9095 SW 87TH AVENUE
SUITE 777
MIAMI, FL 33176

New Principal Place of Business:

800 NORTH MIAMI AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33136

Current Mailing Address:

9095 SW 87TH AVENUE
SUITE 777
MIAMI, FL 33176

New Mailing Address:

800 NORTH MIAMI AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33136

FEI Number: 20-5068776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEAL GARY ROSENSWEIG, P.A.
3711 VAN BUREN STREET
8
HOLLYWOOD, FL 33021 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: NEAL GARY ROSENSWEIG

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAZ, LILIANA
Address: 800 NORTH MIAMI AVENUE (MNGT OFFICE)
City-St-Zip: MIAMI, FL 33136

Title: VPD
Name: SHOSHANI, NIR
Address: 800 NORTH MIAMI AVENUE (MNGT OFFICE)
City-St-Zip: MIAMI, FL 33136

Title: SD
Name: ORTIZ-BERRIOS, NORMA
Address: 800 NORTH MIAMI AVENUE (MNGT OFFICE)
City-St-Zip: MIAMI, FL 33136

Title: TD
Name: BADENJKI, MOHAMED
Address: 800 NORTH MIAMI AVENUE (MNGT OFFICE)
City-St-Zip: MIAMI, FL 33136

Title: D
Name: GONZALEZ, JOHN
Address: 800 NORTH MIAMI AVENUE (MNGT OFFICE)
City-St-Zip: MIAMI, FL 33136

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: LILIANA PAZ

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date