

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2010
Secretary of State

DOCUMENT# N06000012057

Entity Name: MADISON DOWNTOWN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 NORTH MIAMI AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33136**New Principal Place of Business:****Current Mailing Address:**800 NORTH MIAMI AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33136**New Mailing Address:****FEI Number:** 20-5068776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEAL GARY ROSENSWEIG, P.A.
3711 VAN BUREN STREET
8
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 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: LISA LERNER

04/28/2010

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: D
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: VPD
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

04/28/2010

Electronic Signature of Signing Officer or Director

Date