

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 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:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**Current Mailing Address:**800 NORTH MIAMI AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33136**New Mailing Address:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**FEI Number:** 20-5068776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FM LAW GROUP
14100 PALMETTO FRONTAGE RD
SUITE 390
MIAMI LAKES, FL 33016 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: YERRY FERRO

11/15/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: PAZ, LILIANA
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** D
Name: SHOSHANI, NIR
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** SD
Name: ORTIZ-BERRIOS, NORMA
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** TD
Name: BADENJKI, MOHAMED
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** VPD
Name: GONZALEZ, JOHN
Address: 5979 NW 151 ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

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

P

11/15/2010

Electronic Signature of Signing Officer or Director_____
Date