

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000820

FILED
Apr 23, 2008
Secretary of State

Entity Name: MADISON SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1269 US HIGHWAY 1
ROCKLEDGE, FL 32927

New Principal Place of Business:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955

Current Mailing Address:

1269 US HIGHWAY 1
ROCKLEDGE, FL 32927

New Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N. U.S. HIGHWAY 1
COCOA, FL 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: PTD () Delete
Name: AGGARWAL, MUKESH C
Address: 1269 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32927

Title: VSD () Delete
Name: AGGARWAL, ALVI
Address: 1269 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32927

Title: D () Delete
Name: RAHAL, NICK
Address: 1269 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VAN C. MOORE

PM

04/23/2008

Electronic Signature of Signing Officer or Director

Date