2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000820

FILED Sep 26, 2011 Secretary of State

Entity Name: MADISON SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1978 ROCKLEDGE BLVD. 1045 N COURTENAY PKWY SUITE 106 MERRITT ISLAND, FL 32953

ROCKLEDGE, FL 32955

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1978 ROCKLEDGE BLVD. 1045 N COURTENAY PKWY SUITE 106 MERRITT ISLAND, FL 32953

FEI Number: 20-8618747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU, JOHN L
3490 N. U.S. HIGHWAY 1
COCOA, FL
US
SOILEAU, JOHN L
1045 N COURTENAY
MERRITT ISLAND, FL 32953 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: JOHN SOILEAU 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AGGARWAL, MUKESH C
Address: 1045 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD

 Name:
 AGGARWAL, ALVI

 Address:
 1978 US 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: MUKESH C AGGARWAL PD 09/26/2011