2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007769

FILED Apr 27, 2010 Secretary of State

Entity Name: 1121 MADRUGA AVENUE CONDOMINIUM ASSOCIATION, INC.

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

6817 SW 81ST TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6817 SW 81ST TERRACE MIAMI, FL 33143

FEI Number: 80-0474948 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:

SHEAR, GARY O 6817 SW 81ST TERRACE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SHEAR, GARY

Address: 6817 SW 81ST TERRACE City-St-Zip: MIAMI, FL 33143

Title: VPD

Name: SHEAR, DANA

Address: 6817 SW 81ST TERRACE

City-St-Zip: MIAMI, FL 33143

Title: STD

 Name:
 SCOTT, CHARLES

 Address:
 6817 SW 81ST TERRACE

 City-St-Zip:
 MIAMI, FL 33143

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: GARY SHEAR PD 04/27/2010