

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2010
Secretary of State

DOCUMENT# N07000007769

Entity Name: 1121 MADRUGA AVENUE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6817 SW 81ST TERRACE
MIAMI, FL 33143**New Principal Place of Business:**1121 MADRUGA AVENUE
MIAMI, FL 33146**Current Mailing Address:**6817 SW 81ST TERRACE
MIAMI, FL 33143**New Mailing Address:**P.O. BOX 41-4331
MIAMI BEACH, FL 33141**FEI Number:** 80-0474948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEAR, GARY O
6817 SW 81ST TERRACE
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**NAUTICA MANAGEMENT
1881 79TH ST. CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: IAN CHAPLIN

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, ROBERT
Address: 1121 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: HUSTON, THOMAS JR.
Address: 1121 MADRUGA AVE. #401
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: GEMIGNANI, MARK
Address: 1121 MADRUGA AVE. #402
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS HUSTON, JR.

TD

09/22/2010

Electronic Signature of Signing Officer or Director

Date