

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005092

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE MARK DOWNTOWN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2400 NE 2ND AVE., STUDIO B
MIAMI, FL 33137

New Principal Place of Business:

111 SE 2ND AVE.
#102
DELRAY BEACH, FL 33444

Current Mailing Address:

2400 NE 2ND AVE., STUDIO B
MIAMI, FL 33137

New Mailing Address:

2295 NW CORPORATE BLVD.
#138
BOCA RATON, FL 33431

FEI Number: 20-3092112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD., SUITE 900
BOCA RATON, FL 33486 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: PD
Name: ADICKMAN, ROSS
Address: 2400 NE 2ND AVE., STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: MOPSICK, ADAM
Address: 2400 NE 2ND AVE., STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: STRUL, AUBREY
Address: 2400 NE 2ND AVE., STUDIO B
City-St-Zip: MIAMI, FL 33137

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: ROSS ADICKMAN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date