

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065668

FILED
Aug 20, 2009
Secretary of State**Entity Name:** MADRID APARTMENTS INC.**Current Principal Place of Business:**541 S. ST. RD. 7
#12
MARGATE, FL 33068 US**New Principal Place of Business:**525 LAKESIDE DR.
POMPANO BEACH, FL 33060 US**Current Mailing Address:**541 S. ST. RD. 7
#12
MARGATE, FL 33068 US**New Mailing Address:**525 LAKESIDE DR.
POMPANO BEACH, FL 33060 US**FEI Number:** 30-0041662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARD, ROSINA J
900 N. OCEAN BLVD
#19
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**WARD, ROSINA J
525 LAKESIDE DR.
POMPANO BEACH, FL 33060 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: ROSINA WARD

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, HARRY
Address: 900 N. OCEAN BLVD, #19
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP/T () Delete
Name: CANFIELD, CJ
Address: 541 S. ST. RD. 7, #12
City-St-Zip: MARGATE, FL 33068 US

Title: S () Delete
Name: GONZALEZ, ROBERT
Address: 101 N. STATE RD. 7, #119
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: EMORY, MICHAEL
Address: 888 S. ANDREWS AVE. #201
City-St-Zip: MARGATE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, HARRY
Address: 525 LAKESIDE DR.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP/T (X) Change () Addition
Name: CANFIELD, CJ
Address: 3028 BIRKDALE
City-St-Zip: WESTON, FL 33332 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL-JEAN CANFIELD

VP/T

08/20/2009

Electronic Signature of Signing Officer or Director

Date