

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000065668

**Entity Name:** MADRID APARTMENTS INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

525 LAKESIDE DR.  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

525 LAKESIDE DR.  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

**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  
525 LAKESIDE DR.  
POMPANO BEACH, FL 33060 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:** P/S  
**Name:** WARD, HARRY  
**Address:** 525 LAKESIDE DR.  
**City-St-Zip:** POMPANO BEACH, FL 33060 US

**Title:** VP/T  
**Name:** CANFIELD, CJ  
**Address:** 3028 BIRKDALE  
**City-St-Zip:** WESTON, FL 33332 US

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

**SIGNATURE:** CJ CANFIELD

VP/T

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date