

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030851

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MADISON'S AVENUE BY THE BAY INCORPORATED

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD  
350  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD  
350  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 65-1217066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, AMANDA J  
8925 SW 225 TERRACE  
MIAMI, FL 33190 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: TAYLOR-WATSON, BELINDA J  
Address: 7435 SW 173 STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: P ( ) Delete  
Name: WATSON, AMANDA J  
Address: 8925 SW 225 TERRACE  
City-St-Zip: MIAMI, FL 33190 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: AMANDA JANE WATSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date