

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001520

FILED
Apr 19, 2012
Secretary of State

Entity Name: MADISON OLD HYDE PARK INC.

Current Principal Place of Business:

MADISON MARQUETTE
2001 PENNSYLVANIA AVE NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

MADISON MARQUETTE
2001 PENNSYLVANIA AVE NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 20-2469798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HAMMOUR, AMER
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 US

Title: V
Name: ANTHONY, WILLIAM D
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 US

Title: V
Name: BRAINERD, DAVID C
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 US

Title: V
Name: MOTTOLA, GARY F
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 US

Title: V
Name: AKINS, PHILLIP
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 US

Title: V
Name: JUN, PETER
Address: MADISON MARQUETTE
City-St-Zip: WASHINGTON, DC 20006 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: PHILLIP AKINS

V

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date