

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 035 ****61.25

DOCUMENT # 738705

1. Corporation Name

MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

13030 GULFBVLD
MADEIRA BEACH FL 33708
US

Mailing Address

13000 GULF BLVD.
MADEIRA BEACH FL 33708
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/15/1977

4. FEI Number

59-1780207

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

MOORE, DOREEN
TOTAL REALTY SERVICES INC
13030 GULF BLVD
MADEIRA BEACH FL 33708

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
KIVLIN, AL
STREET ADDRESS 231 LAKE ROAD
CITY-ST-ZIP BOZRAH CT 06334

TITLE ☒ DELETE

NAME P
LEVES, FRANK
STREET ADDRESS 13000 GULF BLVD. APT 109
CITY-ST-ZIP MADEIRA BEACH FL

TITLE ☐ DELETE

NAME P
WILLIAMSON, BILL
STREET ADDRESS 13000 GULF BLVD #306
CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE ☒ DELETE

NAME D
MILLER, KAREN C.
STREET ADDRESS 13000 GULF BLVD #310
CITY-ST-ZIP MADEIRA BCH FL

TITLE ☐ DELETE

NAME D
MORRISON, ROBERTA
STREET ADDRESS 13000 GULF BLVD #409
CITY-ST-ZIP MADEIRA BEACH FL

TITLE ☐ DELETE

NAME T
MOUSLEY, WARREN
STREET ADDRESS 69 MAYFAIR AVENUE
CITY-ST-ZIP DUNDAS ON L9H 3

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME Cochran, John

1.3 STREET ADDRESS 63 Overdale Ave.

1.4 CITY-ST-ZIP Flamboro, Ontario L9H 7G8

2.1 TITLE Vice President ☐ Change ☒ Addition

2.2 NAME Dockery, Robert

2.3 STREET ADDRESS 13000 Gulf Blvd., #211

2.4 CITY-ST-ZIP Madeira Beach, FL 33708

3.1 TITLE Secretary ☐ Change ☒ Addition

3.2 NAME Tidwell, Beverly

3.3 STREET ADDRESS 333 W. Comanche Ave.

3.4 CITY-ST-ZIP Tampa, Fl. 33604

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME El Dempsey

4.3 STREET ADDRESS 154 Rutherford Ave.

4.4 CITY-ST-ZIP Aylmer, Ontario N5H 2W6

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Fowler, Donald

5.3 STREET ADDRESS 7251 13th Street North

5.4 CITY-ST-ZIP St. Petersburg, Fl. 33702

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PLEASE SEE ATTACHED LIST

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (727) 393-6101
Date Daytime Phone #

CR2E037 (11/98)

546707-90009-38
738405

MADEIRA NORTE CONDOMINIUM BOARD OF DIRECTORS

MN 306	Bill Williamson	President
MN 405	13000 Gulf Blvd. #306	U-393-6101
	Madeira Beach, FL. 33708	
MN 314	John Cochran	Vice President
	63 Overdale Avenue	U-393-4690
	Flamboro, Ontario L9H 7G8	H-(905) 689-8144
	CANADA	
MN 211	Robert Dockery	Vice President
	13000 Gulf Blvd. #211	U-393-3359
	Madeira Beach, FL. 33708	
MN 408	Warren Mousley	Treasurer
	69 Mayfair Avenue	U-391-0308
	Dundas, Ontario L9H 3L2	H-(905) 627-1590
	Canada	F-(905) 628-1977
MN 506	Beverly Tidwell	Secretary
	333 W. Comanche Avenue	U-398-4706
	Tampa, FL. 33604	H-(813) 231-0746
		F-(813) 234-3029
MN 402	Al Kivlin	Director
	231 Lake Road	U-393-4554
	Bozrah, CT 06334	H-(203) 887-5809
MN 203	El Dempsey	Director
	154 Rutherford Avenue	U-398-4910
	Aylmer, Ontario N5H 2W6	H-(519) 773-5576
	Canada	2nd H-(519) 773-9228
		F-(519) 773-9702
MN 416	Donald Fowler	Director
	7251 13th Street North	U-393-7946
	St. Petersburg, FL. 33702	H-(727) 526-6646
MN 409	Roberta Morrison	Director
	10154 63rd Avenue	U-391-6417
	Seminole, FL. 33772	H-(305) 935-0577
MN 516	Sheila Wales	Director
	3290 W. Whiteland Road	U-391-3755
	Bargersville, IN 46106	H-(317) 535-7319
MN305	Joe Rosart	Director
	227 Alderlea Avenue	U-397-9227
	Mount Hope, Ontario L0R 1W0	H-(905) 679-6867
	CANADA	