

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2011
Secretary of State

DOCUMENT# 738705

Entity Name: MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13000 GULF BLVD
MADEIRA BEACH, FL 33708 US**New Principal Place of Business:****Current Mailing Address:**901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765 US**New Mailing Address:****FEI Number:** 59-1780207**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMMONS, RICHARD C
901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765 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: MULLADY, SUE
Address: 13000 GULF BLVD., #215
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: CHANDLEE, WILLIAM
Address: 408 E. RIDLEY AVE.
City-St-Zip: RIDLEY PARK, PA 19078

Title: T
Name: LEWIS, DAVID
Address: 9029 DIAMOND POINTE DR.
City-St-Zip: INDIANAPOLIS, IN 46236

Title: S
Name: HOLTQUIST, CHUCK
Address: 1523 LARRY LANE
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: DIR
Name: PATTON, ROBERT
Address: 2222 DETROIT AVE., #1001
City-St-Zip: CLEVELAND, OH 44113

Title: DIR
Name: GILLESPIE, GREGORY
Address: P.O. BOX 6799
City-St-Zip: TOLEDO, OH 43612

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

SIGNATURE: SUE MULLADY

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date