2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am Secretary of State DOCUMENT # 738705 1. Entity Name 01-27-2003 90246 041 ****61.25 MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 13030 GULFBLVD 13000 GULF BLVD. MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1780207 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MOORE, DOREEN Street Address (P.O. Box Number is Not Acceptable) TOTAL REALTY SERVICES INC 13030 GULF BLVD MADEIRA BEACH FL 33708 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change TITLE ☐ Delete TIT) F ☐ Addition KIVLIN, AL NAME NAME LIST ATTACHED STREET ADDRESS 231 LAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOZRAH CT 06334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMSON, BILL NAME NAME STREET ADDRESS 13000 GULF BLVD #306 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MADEIRA BEACH FL 33708 Change TITLE Delete TITLE Addition DEMPSEY, EL NAME NAME STREET ADDRESS 154 RUTHERFORD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AYLMER ON N5-H2W6 Delete TITLE TITLE ☐ Change ☐ Addition WALES, SHEILA NAME NAME STREET ADDRESS 933 WINDSTAR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN IN 46131 TITLE Delete TITLE ☐ Change Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MOUSLEY, WARREN

69 MAYFAIR AVENUE

DUNDAS ON L9H 3

MULLADY, MICHAEL

216 ASPEN CIRCLE

LARGO FL 33777

☐ Delete

len 22/03

☐ Change

☐ Addition

FILED

ATTACHMENT 10012409 DOC#738705

MADEIRA NORTE CONDOMINIUM BOARD OF DIRECTORS

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