

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# 751552

Entity Name: MADEIRA SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1110 S PINELLAS BAY WAY
207
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1110 S PINELLAS BAY WAY
207
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 01-0671644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUANZION, SUSAN
1110 S PINELLAS BAY WAY
207
TIERRA VERDE, FL 33715 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: DP () Delete
Name: WALCZEWSKI, ELAINE
Address: 1110 S PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: DV () Delete
Name: CLARKE, FRANK
Address: 1110 S PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: DST () Delete
Name: HAGEN, SANDY
Address: 1110 S PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D () Delete
Name: YORK, MIKE
Address: 1110 S PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D () Delete
Name: HAGEN, BOB
Address: 1110 S PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALCZEWSKI, ELAINE
Address: 1110 S PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VD (X) Change () Addition
Name: YORK, MIKE
Address: 1110 S PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SD (X) Change () Addition
Name: HAGEN, SANDY
Address: 1110 S PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: TD (X) Change () Addition
Name: ELLER, KEVIN
Address: 1110 S PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D (X) Change () Addition
Name: LEVI, DAVID
Address: 1110 S PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SANDY HAGEN

SD

04/13/2004

Electronic Signature of Signing Officer or Director

Date