

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751552

FILED  
Apr 28, 2007  
Secretary of State

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:

13195 GULF LANE  
MADEIRA BEACH, FL 33708 US

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 7696  
ST. PETERSBURG, FL 33734 US

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:

CARUSO, GERALD M AGENT  
1430 56TH AVENUE NORTH  
ST. PETERSBURG, FL 33703 US

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: GERALD M. CARUSO

04/28/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Delete  
Name: CLARKE, FRANK  
Address: 1110 S PINELLAS BAY WAY #207  
City-St-Zip: TIERRA VERDE, FL 33715 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HAGEN, SANDRA  
Address: 13195 GULF LANE #302  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VD (X) Change ( ) Addition  
Name: YORK, MIKE  
Address: 15701 WILLOW DALE ROAD  
City-St-Zip: TAMPA, FL 33625 US

Title: TD (X) Change ( ) Addition  
Name: PETERSON, JOYCE  
Address: 13195 GULF LANE # 402  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D (X) Change ( ) Addition  
Name: DEIDA, DAVID  
Address: 6822 22ND AVENUE NORTH # 142  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D (X) Change ( ) Addition  
Name: ELLER, KEVIN  
Address: 7050 SE 12TH CIRCLE  
City-St-Zip: OCALA, FL 34480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERALD M. CARUSO

AGEN

04/28/2007

Electronic Signature of Signing Officer or Director

Date