2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010045

FILED Mar 10, 2010 Secretary of State

Date

Entity Name: MADISON CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W. ST RD. 434 2180 WEST SR 434 SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W. ST RD. 434 2180 WEST SR 434

SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 327795044

FEI Number: 20-0448894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: KING, SEAN
Address: 4318 COMET CT
City-St-Zip: OVIEDO, FL 32765

Title: VPD

Name: RUIZ, SANDRA Address: 4309 COMET CT City-St-Zip: OVIEDO, FL 32765

Title: TD

Name: GRAHAM, ALISON Address: 1367 ARBITUS CIR City-St-Zip: OVIEDO, FL 32765

Title:

Name: BOLTON, JON Address: 4389 DOLLY CT City-St-Zip: OVIEDO, FL 32765

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: SEAN KING PD 03/10/2010