2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011397

I FILED Jun 14, 2010 Secretary of State

Entity Name: LA MADDALENA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3824 WEST PLATT STREET TAMPA, FL 33609

Current Mailing Address:

New Mailing Address:

105 S. BRADFORD AVENUE TAMPA, FL 33609 601 BAYSHORE BLVD. SUITE 100, ATTN: KEITH M. BROWN

TAMPA, FL 33606

FEI Number: 20-2058128

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:

RADTKE, RICHARD J 105 S. BRADFORD AVENUE TAMPA, FL 33609 US JUNKERMANN, RICHARD L 601 BAYSHORE BLVD. SUITE 900 TAMPA, FL 33606 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: RICHARD L. JUNKERMANN

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, KEITH M

Address: 601 BAYSHORE BLVD., SUITE 100

City-St-Zip: TAMPA, FL 33606

Title: S

Name: KROLIKOWSKI, BARBARA Address: 601 BAYSHORE BLVD., SUITE 100

City-St-Zip: TAMPA, FL 33606

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: KEITH M. BROWN P 06/14/2010