

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012045

FILED
Apr 15, 2009
Secretary of State

Entity Name: MADISON PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9995 GATE PKWY NORTH
STE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PKWY NORTH
STE 400
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-5932854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STOFFLET, KELLY
9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 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: KELLY STOFFLET

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: THE ARCHER GROUP
Address: 9428 BAYMEADOWS ROAD SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: THE ARCHER GROUP
Address: 9995 GATE PARKWAY N SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

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: TIMOTHY RITCH

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date