2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM **Secretary of State** DOCUMENT, # N95000003372 MEDALLION BUSINESS AND COMMERCIAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1955 SW MACEDO BLVD. 1955 SW MACEDO BLVD. PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLANTONI, JAMES DO NOT WRITE 1955 SW MACEDO BLVD. PORT ST. LUCIE, FL 34984 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELLANTONI, JAMES STREET ADDRESS 1955 SW MACEDO BLVD. CITY-ST-ZIP PORT ST. LUCIE, FL 34984 TITLE U000000239121 NAME TIBITO, NICK 02/22/05-80030-025 61.25 STREET ADDRESS 1950 S.W BILTMORE STREET CITY-ST-ZIP PORT ST. LUCIE, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

James Bellantoni) 2- 7-05 (772) 873-24

FILED