2002 UNIFORM BUSINESS REPORT (UBR) FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # N9900002911 1. Entity Name MADISON ESTATES HOMEOWNERS ASSOCIATION, INC. 05-27-2002 90486 014 ****61 25 Principal Place of Business Mailing Address % JAMES A. PILON, PRES. % JAMES A. PILON, PRES. 1000 TAIAMI TRAIL N., SUITE 201 1000 TAIAMI TRAIL N., SUITE 201 NAPLES FL 34102 NAPLES FL 34102 c/o Judy Butler c/o Judy Butler 2. Principal Place of Business 3. Mailing Address 34 Madison Drive 34 Madison Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Naples, Florida Naples, Florida 59-3575897 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34110 34110 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Judy Butler</u> Street Address (P.O. Box: Number. is: Not Acceptable) _____ 34 Madison Drive PILON, JAMES A 1000 TAMIAMI TRL STE 201. NAPLES FL 34102 City Zip Code 34110 Naples, 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. **\$IGNATURE** 4/30/02 (NOTE: Registered Agent signature required when reinstating) ď. 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Change ☐ Addition PD Gorman, James H NAME NAME JUDY BUTLER STREET ADDRESS **520 SUMMER RIDGE RD** STREET ADDRESS 34 MADISON DR. CITY-ST-7IP **BOZEMAN MT 59715** CITY-ST-ZIP NAPLES, FL 34110 TITLE Delete TITLE Change ☐ Addition PILON, JAMES A NAME NAME NORMAN GENTRY STREET ADDRESS 1000 TAMIAMI TRAIL NORTH, SUITE 201 STREET ADDRESS 30 MADISON DR. CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP NAPLES, FL 34110 STD TITLE X Delete TITLE X Change ☐ Addition MORRIS, LINDA S JOHN BLAINE NAME NAME 1000 TAMIAMI TRAIL NORTH, SUITE 201 38 MADISON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NAPLES FL 34102 NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

4/30/02

(239) 597-5666

Change

☐ Addition