
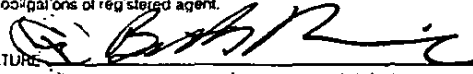
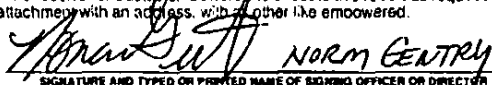


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2005 8:00 am
Secretary of State

05-05-2005 90083 045 ****61.25

DOCUMENT # N99000002911			
1. Entity Name MADISON ESTATES HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business C/O PARADISE PROPERTY MGMT 840 111TH AVE N #9 NAPLES, FL 34108 US		Mailing Address C/O PARADISE PROPERTY MGMT 840 111TH AVE N #9 NAPLES, FL 34108 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3575897		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		04222005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent PARADISE PROPERTY MANAGEMENT GROUP, INC. 840 111TH AVE N STE 9 NAPLES, FL 34108		7. Name and Address of New Registered Agent Name BETH PIRROU - PD Street Address (P.O. Box Number is Not Accepted) 25 MADISON DRIVE City NAPLES FL Zip Code 34110	
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: 			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD GENTLY, NORM 30 MADISON DR NAPLES, FL 34108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	President Beth Pirrou 25 Madison Dr. NAPLES, FL 34110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VD JOHNSON, SANDRA 26 MADISON DR NAPLES, FL 34108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	Vice-President Jennifer Edwards/Euler 33 Madison Dr. NAPLES, FL 34110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	STD UTELLIS, GIAMMI 910 VANDERHILL BEACH RD #414 NAPLES, FL 34108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	Secretary Silvana Diacaniello 33 Madison Dr. (235) 594-1861 Naples, Fl. 34110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 another like empowered.			
SIGNATURE: 		DATE: 6/29/05 594-1994	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

ATTACHMENT

66023715

Madison Estates Homeowners Association, Inc.
33 Madison Drive
Naples, Florida 34110

June 21, 2005

Florida Department of State
Glenda E. Hood
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Madison Estates Homeowners Association, Inc.

Reference number: N99000002911

Enclosed is the following information you requested. The title of each officer is on the report and as follows:

President
Beth Pirrone
25 Madison Drive
Naples, Fl. 34110

Vice President
Jennifer Edwards-Euler
38 Madison Drive
Naples, Florida, 34110

Secretary
Silvana Biancaniello
33 Madison Drive
Naples, Florida 34110

I am sorry for the delay, but the notice was sent to our previous management company. The agent did not turn over this document to me by mail until today, June 21, 2005. If you have any questions, I can be reached at 239 594-2872.

Thank you,



Beth Pirrone
Madison Estates HOA President