

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2011
Secretary of State**

DOCUMENT# N99000002911

Entity Name: MADISON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MADISON ESTATES HOA
C/O JENNIFER EULER, 38 MADISON DR.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

38 MADISON DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3575897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRONE, BETH
25 MADISON DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIRRONI, BETH
Address: 25 MADISON DR
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: EULER, JENNIFER E
Address: 38 MADISON DR
City-St-Zip: NAPLES, FL 34110

Title: S
Name: BIANCANIELLO, SILVANA
Address: 33 MADISON DR
City-St-Zip: NAPLES, FL 34110

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: JENNIFER EULER

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date