2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 738705 1. Entity Name MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC-01-31-2001 90009 013 ****61 25 Principal Place of Business Mailing Address 13030 GULFBLVD 13000 GULF BLVD. MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1780207 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MOORE, DOREEN **TOTAL REALTY SERVICES INC** 13030 GULF BLVD Zip Code MADEIRA BEACH FL 33708 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIVLIN, AL NAME STREET ADDRESS STREET ADDRESS 231 LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP **BOZRAH CT 06334** TITLE ☐ Delete TITLE Change Addition NAME WILLIAMSON, BILL NAME STREET ADDRESS 13000 GULF BLVD #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMPSEY, EL NAME STREET ADDRESS STREET ADDRESS 154 RUTHERFORD AVE. CITY-ST-ZIP CITY-ST-ZIP AYLMER ON N5-H2W6 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRISON, ROBERTA NAME STREET ADDRESS 13000 GULF BLVD #409 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MADEIRA BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOUSLEY, WARREN NAME STREET ADDRESS STREET ADDRESS 69 MAYFAIR AVENUE CITY-ST-ZIP CITY-ST-ZIP **DUNDAS ON L9H 3** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE: SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

127-393-2534 Daytime Phone #

FILED

Doe#738705

MADEIRA NORTE CONDOMINIUM BOARD OF DIRECTORS

	MADELKA NORTE CONDOMINIUM BOARI	OF DIRECTORS
MN 306 MN 405		President U-393-6101
MN 215	Mike Mullady 12405 3 rd Street East, Apt. #204 Treasure Island, Fl. 33706 e-mail memullady@aol.com	
	John Cochran 63 Overdale Avenue Flamboro, Ontario L9H 7G8 CANADA	Director U-393-4690 H-(905) 689-8144
MN 408	Warren Mousley 69 Mayfair Avenue Dundas, Ontario L9H 3L2 Canada	Treasurer U-391-0308 H-(905) 627-1590 F-(905) 628-1977
MN 402	Al Kivlin 231 Lake Road Bozrah, CT 06334	Secretary U-393-4554 H-(203) 887-5809
MN 203	154 Rutherford Avenue Aylmer, Ontario N5H 2W6	Director U-398-4910 H-(519) 773-5576 2nd H-(519) 773-9228 F-(519) 773-9702 W-(800) 637-6807
	Roberta Morrison 10154 63rd Avenue Seminole, FL. 33772	Director U-391-6417 H-(727) 319-9175
MN 516	Sheila Wales 933 Windstar Blvd. Franklin, IN 46131 E-mail sjwales@aol.com Wk swales@vectren.com	Director U-391-3755 H-(877) 738-0708 F-(317)346-9934
MN305	Joe Rosart 946 5 th Conc.Rd. W. Waterdown, Ontario LOR 2H2 CANADA	Director U-397-9227 H-(905) 679-6867 F-(905)659-1861
MN515	Larry Tolliver 8219 33 rd Avenue North St. Petersburg, Fl. 33710	Director U-319-0335