2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** FILED **DOCUMENT #721826** 04 MAY -3 PM 6: 46 MADEIRA VILLA NORTH ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSI E. FLORIDA Mailing Address Principal Place of Business 2820 OCEAN SHORE BLVD 55 LONGWOOD DR ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 04052004 No Chg-NP CR2E037 (10/03) DO NOT WRITEIN THIS SPACE 4. FEI Number 59-1428612 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AIA TAX & BOOKKEEPING DONOLWHITE 55 LONGWOOD DR ORMOND BEACH, FL 32176 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. 1 am famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signeture, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be 1 0 0 35727721 Added to Feed 5/06/04-01081-002 **6 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME GUSTAFSON, BARBARA STREET ADDRESS 2820 OCEAN SHORE BLVD, #18 CITY-ST-ZIP ORMOND BEACH, FL. 32176 VP TITLE MEYERS, BERT NAME STREET ADDRESS 2820 OCEANSHORE BLVD #24 CITY-ST-7IP ORMOND BEACH, FL 32176 TD TITL F

IN THIS SPACE

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:

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HORNICK, FRANK

9027 CLASSIC CT

SCHILLING, PAUL

SHANK, ELLEN

104 W RIVIERA DR

HERMAN, VIOLET

9640 W FERNDALE

PD

ORLANDO, FL 32819

2820 OCEAN SHORE #7

ORMOND BEACH, FL 32176

LINDENHURST, NY 117574714

MANITOU BEACH, MI 49253

SIGNATURE AND TYPED

Applied For

Not Applicable