2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State **DOCUMENT # 738705** 1. Entity Name 05-21-2008 90028 004 ****61.25 MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 13000 GULF BLVD. 13000 GULFBLVD MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-1780207 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DITINNO, DENNIS Street Address (P.O. Box Number is Not Acceptable) C/O LIBERTE MANAGEMENT 10681 GULF BLVD #207 TREASURE ISLAND FL 33708 City Zip Code 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 DATE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE Addition TITLE Delete KIVLIN, AL 🦠 NAME NAME 231 LAKE ROAD STREET ADDRESS STREET ADDRESS BOZRAH CT:06334 CITY-ST-ZIP Beach FL33708 CITY - ST - ZIP ☐ Delate TITLE ☐ Change ☐ Addition TITLE WILLIAMSON, BILL NAME NAME 13000 GULF BLVD #306 STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE. MOUSLEY, WARREN NAME NAME 69 MAYFAIR AVENUE STREET ADDRESS STREET ADDRESS DUNDAS ON L9H 3 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete 1111.6 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ 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 exemptions contained in Section 119. 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 trusteetempowers; to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

r like empowered

it changed, or on an attachm

SIGNATURE:

FILED