

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005245

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: MADISON LAKES HOMEOWNERS ASSOCIATION INC.

**Current Principal Place of Business:**

BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE STE 1-C  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE STE 1-C  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 65-0674866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DICKER, KRIVOK & STOLOFF PA  
1818 AUSTRALIAN AVE  
400  
WEST PALM BEACH, FL 33409 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 ( ) Delete  
Name: GREENBERG, MADELINE  
Address: 10879 JEFFERSON WY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: ROSSANO, DONNA  
Address: 10796 GRANT WY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T ( ) Delete  
Name: LEVRANT, ELAINE  
Address: 6388 HAMILTON CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Delete  
Name: JAPALUCCI, NORMA  
Address: 6385 JACKSON LN  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ROSSANO, DONNA  
Address: 10796 GRANT WY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: REISMAN, KENNETH  
Address: 4672 GREERIDGE DFRIVE  
City-St-Zip: NORTHVILLE, MI 48167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADEINE GREENBERG

P

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date