

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738705

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13000 GULFBLVD  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

13000 GULF BLVD  
MADEIRA BEACH, FL 33708 US

**Current Mailing Address:**

901 N HERCULES AVENUE  
SUITE A  
CLEARWATER, FL 33765 US

**New Mailing Address:**

**FEI Number:** 59-1780207      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DITINNO, DENNIS  
C/O LIBERTE MANAGEMENT  
10681 GULF BLVD #207  
TREASURE ISLAND, FL 33708 US

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

COMMONS, RICHARD C  
901 N HERCULES AVENUE  
SUITE A  
CLEARWATER, FL 33765 US

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: RICHARD C COMMONS

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOCKSTAHLER, PETER  
Address: 71 N. GORDON STREET  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP  
Name: HUTCHINSON, DOUGLAS  
Address: RR #1  
City-St-Zip: MT. PLEASANT, ON N0E 1K0 CA

Title: T  
Name: BOCKSTAHLER, PETER  
Address: 71 N. GORDON STREET  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: S  
Name: MINA, VIRGINIA  
Address: 125 BARNES ROAD  
City-St-Zip: WASHINGTONVILLE, NY 10992

Title: DIR  
Name: DUFF, RON  
Address: 217 THAMES RIVER ROAD  
City-St-Zip: SPRINGFIELD, IL 62711

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: PETER BOCKSTAHLER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date