2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738705

FILED Mar 13, 2012 Secretary of State

Entity Name: MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13000 GULF BLVD

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

901 N HERCULES AVENUE SUITE A

CLEARWATER, FL 33765 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MULLADY, SUE

Address: 13000 GULF BLVD., #215 City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP

Name: CHANDLEE, WILLIAM Address: 408 E. RIDLEY AVE. City-St-Zip: RIDLEY PARK, PA 19078

Title:

Name: LEWIS, DAVID

Address: 9029 DIAMOND POINTE DR. City-St-Zip: INDIANAPOLIS, IN 46236

Title:

Name: HOLTQUIST, CHUCK Address: 1523 LARRY LANE

City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: DIR

 Name:
 PATTON, ROBERT

 Address:
 2222 DETROIT AVE., #1001

 City-St-Zip:
 CLEVELAND, OH 44113

Title: DIR

 Name:
 GILLESPIE, GREGORY

 Address:
 P.O. BOX 6799

 City-St-Zip:
 TOLEDO, OH 43612

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: RICHARD C COMMONS CPA 03/13/2012