2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726939

FILED Jan 07, 2009 Secretary of State

Entity Name: MADEIRA VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 14800 GULF BOULEVARD MADEIRA BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** 14800 GULF BOULEVARD MADEIRA BEACH, FL 33708 FEI Number: 59-1805463 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: BARNETT, ROBERT 14800 GULF BLVD. # 202 MADEIRA BEACH, FL 33708 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GONZALEZ, ALBERT Name: Name: 17208 JOURNEY'S END DR Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: SD () Delete Title: () Change () Addition GOODWIN, DAVID Name: Name: Address: 6548 WEST SHORE CIRCLE Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: Title: () Delete Title: () Change () Addition SUAREZ, ANTHONY Name: Name: 15132 SPRINGVIEW ST Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: VPD () Delete Title: () Change () Addition WILKS, WINTON Name: Name: 14800 GULF BOULEVARD, APT 204 Address: Address: City-St-Zip: MADIERA BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition BARNETT, ROBERT Name: Name: 14800 GULF BLVD, APT 202 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEMMI, STEPHEN D DEMMI. STEPHEN D Name: Name: Address: 8313 W FOREST CIRCLE Address: 14800 GULF BLVD, APT 503 TAMPA, FL 33615 MADEIRA BEACH, FL 33708 City-St-Zip: City-St-Zip:

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: ROBERT C. BARNETT TREA 01/07/2009