

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728107

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE MADRID CLUB, INC.

Current Principal Place of Business:

3430 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3430 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1560984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH RD.
NAPLES, FL 34108 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: JOSHEPH E. ADAMS

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ZIELINSKI, BARBARA
Address: 3430 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ROCKLIN, NORM
Address: 3430 GULF SHORE BLVD, N.
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: BOYD, WILMA
Address: 3430 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: T
Name: SOFFEY, FRANCIS
Address: 3430 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: CECE, SANDY
Address: 3430 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103

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: SANDRA CECE

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date