

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728107

FILED  
Mar 02, 2011  
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.  
999 VANDERBILT BEACH RD.  
SUITE 501  
NAPLES, FL 34108 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: S  
Name: ZIELINSKI, BARBARA  
Address: 3430 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL 34103 UN

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

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

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

Title: PD  
Name: MCDONNELL, TOM  
Address: 3430 GULF SHORE BLVD NORTH  
City-St-Zip: NAPLES, FL 34103 UN

Title: CAM  
Name: MUNDY, VANESSA  
Address: 4271 PEARL HARBOR DR  
City-St-Zip: NAPLES, FL 34103 UN

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: VANESSA MUNDY

CAM

03/02/2011

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

\_\_\_\_\_  
Date