

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728107

FILED
May 02, 2012
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: VP
Name: BURKE, TERRENCE
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: S
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

MGR

05/02/2012

Electronic Signature of Signing Officer or Director

Date