

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738705

FILED
Feb 22, 2010
Secretary of State

Entity Name: MADEIRA NORTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13000 GULFBLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DITINNO, DENNIS
C/O LIBERTE MANAGEMENT
10681 GULF BLVD #207
TREASURE ISLAND, FL 33708 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: P
Name: COCHRAN, JOHN
Address: 63 OVERDALE AVENUE
City-St-Zip: FLAMBORO, ONTARIO, CANADA, ON L9H 7G8

Title: VP
Name: MULLADY, SUE
Address: 13000 GULF BLVD., #215
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T
Name: LEWIS, ROSS
Address: 40 AUCHMAR ROAD
City-St-Zip: HAMILTON, ONTARIO, CANADA, ON L9C 1C5

Title: S
Name: CRONK, NANCY
Address: 91 LAKEVIEW DRIVE
City-St-Zip: OXFORD, MI 48370

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: JOHN COCHRAN

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date