

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738705

FILED
Feb 25, 2011
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:

13000 GULF BLVD
MADEIRA BEACH, FL 33708 US

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:

COMMONS, RICHARD C
901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765 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: RICHARD C COMMONS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCKSTAHLER, PETER
Address: 71 N. GORDON STREET
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP
Name: HUTCHINSON, DOUGLAS
Address: RR #1
City-St-Zip: MT. PLEASANT, ON N0E 1K0 CA

Title: T
Name: BOCKSTAHLER, PETER
Address: 71 N. GORDON STREET
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: S
Name: MINA, VIRGINIA
Address: 125 BARNES ROAD
City-St-Zip: WASHINGTONVILLE, NY 10992

Title: DIR
Name: DUFF, RON
Address: 217 THAMES RIVER ROAD
City-St-Zip: SPRINGFIELD, IL 62711

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: PETER BOCKSTAHLER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date