

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739421

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHORES OF MADEIRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15400 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY 19, STE #7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770

New Mailing Address:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY 19, STE #7Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1754230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD
#101
ST PETERSBURG, FL 33781 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY 19
SUITE #7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINO, PHILIP
Address: 5901 US HWY 19, STE #7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DIR
Name: HAND, BRIAN
Address: 5901 US HWY 19, STE #7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DIR
Name: WATKINS, DAVID
Address: 5901 US HWY 19, STE #7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR
Name: SHURILLA, DEBORAH
Address: 5901 US HWY 19, STE #7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: PHILIP MARTINO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date