

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744782

FILED
Apr 25, 2008
Secretary of State

Entity Name: MADEIRA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD #101
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

15316 GULF BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

C/O CONDO MGMT GROUP, INC.
PO BOX 47068
ST PETERSBURG, FL 337437068 US

New Mailing Address:

C/O CONDO MGMT GROUP, INC.
P.O. BOX 60068
ST PETERSBURG, FL 33784 US

FEI Number: 59-1857796

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
PINELLAS PARK, FL 33781 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: D () Delete
Name: LISELLA, BEVERLY
Address: 15316 GULF BLVD #0504
City-St-Zip: MADEIRA BEACH, FL

Title: VP () Delete
Name: LEAVY, BARBARA
Address: 15316 GULF BLVD #0302
City-St-Zip: MADEIRA BEACH, FL

Title: PD () Delete
Name: CORBETT, LEONARD
Address: 15316 GULF BLVD # 0401
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T () Delete
Name: DE CESARE, THOMAS
Address: 15316 GULF BLVD. #802
City-St-Zip: MANEIRA BEACH, FL 33708

Title: S () Delete
Name: SOMMERFELD, IRWIN
Address: 15316 GULF BLVD STE 404
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LANDRESS, HARVEY
Address: 15316 GULF BLVD #103
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TD (X) Change () Addition
Name: LUBRANO, CATHERINE
Address: 15316 GULF BLVD #0904
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DE CESARE, THOMAS
Address: 15316 GULF BLVD. #802
City-St-Zip: MANEIRA BEACH, FL 33708

Title: S (X) Change () Addition
Name: SOMMERFELD, IRWIN
Address: 15316 GULF BLVD STE #404
City-St-Zip: SAINT PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD CORBETT

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date