

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744782

FILED
Apr 20, 2010
Secretary of State

Entity Name: MADEIRA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15316 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WELTON, RONALD D
5444 PARK BLVD
#101
PINELLAS PARK, FL 33781 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: RONALD D WELTON

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDRESS, HARVEY
Address: 15316 GULF BLVD #103
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: TD
Name: BOOS, MARTHA
Address: 15316 GULF BLVD #603
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPD
Name: LISELLA, BEVERLY
Address: 15316 GULF BLVD # 504
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S
Name: GUBBELS, ED
Address: 15316 GULF BLVD. #301
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D
Name: LEAVY, BARBARA
Address: 15316 GULF BLVD STE #302
City-St-Zip: SAINT PETERSBURG, FL 33708 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: HARVEY LANDRESS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date