2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744782

FILED Apr 12, 2011 Secretary of State

Entity Name: MADEIRA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15316 GULF BLVD

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

C/O CONDO MGMT GROUP, INC. 5444 PARK BLVD

P.O. BOX 60068 #10

ST PETERSBURG, FL 33784 US PINELLAS PARK, FL 33781 US

FEI Number: 59-1857796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANDRESS, HARVEY Address: 5444 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP

Name: LISELLA, BEVERLY Address: 5444 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: T

Name: GUBBELS, ED Address: 5444 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title:

Name: LEAVY, BARBARA Address: 5444 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: [

Name: LUBRANO, CATHERINE Address: 5444 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 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 04/12/2011