

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744782

FILED
Apr 05, 2012
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:

5444 PARK BLVD
#101
PINELLAS PARK, FL 33781 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:

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: P
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: S
Name: CHAPMAN, JACQUELINE
Address: 5444 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D
Name: LEAVY, BARBARA
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

04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date