2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748660

FILED Jan 04, 2012 Secretary of State

Entity Name: MADEIRA SANDS CONDOMINIUM ASSOCIATION, INC.

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

C/O LAMONT MANAGEMENT 13650 GULF BLVD

SAINT PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

C/O LAMONT MANAGEMENT 250 104TH AVE

TREASURE ISLAND, FL 337064846 US

FEI Number: 59-2030694 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:

LAMONT, SUE H 250 104TH AVE TREASURE ISLAND, FL 337064846 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: D

Name: ENTZMINGER, WADE
Address: 13302 GOLF CREST CIRCLE

City-St-Zip: TAMPA, FL 33618

Title: VP

Name: SCAGLIONE, ANDY

Address: 3802 EHRLICH RD. SUITE 106

City-St-Zip: TAMPA, FL 33624

Title: P

Name: FERNANDEZ, MANUEL Address: 4101 RIVERVIEW City-St-Zip: TAMPA, FL 33607

Title: S/T

 Name:
 JOHNSON, ANNIE

 Address:
 13650 GULF BLVD. #603

 City-St-Zip:
 MADIERA BEACH, FL 33708

Title: D

Name: NASSIF, MATT Address: 8405 LAVA PLACE City-St-Zip: TAMPA, FL 33615

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: MANUEL FERNANDEZ P 01/04/2012