

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753762

FILED
Jan 07, 2009
Secretary of State

Entity Name: MADEIRA BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

210 MEDALLION BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

210 MEDALLION BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

210 MEDALLION BLVD.
MADEIRA BEACH, FL 33708

FEI Number: 59-2049116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNEAU, JIM
210 MEDALLION BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PETTY, TOM M
210 MEDALLION BLVD.
MADEIRA BEACH, FL 33708 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: TOM M PETTY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DICKMAN, TERESA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SDT () Delete
Name: SMITH, BETTY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVP () Delete
Name: ORLANDO, TESS
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: BINCE, JAMES
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: KACZMARSKI, LOUISE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BINCE, JIM
Address: 30 LYONSVIEW LANE
City-St-Zip: CHELTENAHM, ON L0P 1C0

Title: SDT (X) Change () Addition
Name: SMITH, BETTY
Address: 36 HAWTHORN CIRCLE
City-St-Zip: GENESEO, NY 14454

Title: DVP (X) Change () Addition
Name: ORLANDO, TESS
Address: 380 A MEDALLION BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: MAZEIKA, BARBARA
Address: 357 B REX PLACE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: KACZMARSKI, LOUISE
Address: 343 E REX PLACE
City-St-Zip: MADEIRA BEACH, 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: JIM BINCE

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date