

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753762

FILED
Nov 15, 2010
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:

FEI Number: 59-2049116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SDT
Name: SMITH, BETTY
Address: 36 HAWTHORN CIRCLE
City-St-Zip: GENESEO, NY 14454

Title: D
Name: ORLANDO, TESS
Address: 380 A MEDALLION BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DVP
Name: MAZEIKA, BARBARA
Address: 357 B REX PLACE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: PHILIPPI, ROBERT
Address: 329 F MEDALLION BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

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: BETTY SMITH

SDT

11/15/2010

Electronic Signature of Signing Officer or Director

Date