

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756062

FILED
Jan 15, 2009
Secretary of State

Entity Name: MADISON MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2229667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J&L PROPERTY MGMT INC
10191 W SAMPLE RD.
CORAL SPRINGS Q, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
C/O J&L PROPERTY MGMT INC
10191 W SAMPLE RD SUITE 203
CORAL SPRINGS, FL 33065 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HAGER, SHERI
Address: 2956 CORAL SPRING DR
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: HELLER, GINETTE
Address: 2958 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: BONI, SUSAN
Address: 2962 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: GULDSTRAND, KEN
Address: 3018 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: MESSICK, AMBER
Address: 3020 CORAL SPRING DR
City-St-Zip: CORAL SPRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HAGER, SHERI
Address: 2956 CORAL SPRING DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: HELLER, GINETTE
Address: 2958 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: HEVLOW, FAITH
Address: 3026 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: GULDSTRAND, KEN
Address: 3018 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: PARDO-POSSE, LILIANA
Address: 3040 CORAL SPRING DR
City-St-Zip: CORAL SPRING, FL 33065

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: JAMES CALDERAZZO

RA

01/15/2009

Electronic Signature of Signing Officer or Director

Date