

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38610

Entity Name: MADEIRA BAY, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 62
ISLAMORADA, FL 330363601

New Principal Place of Business:

82754 OVERSEAS HWY.
ISLAMORADA, FL 330363601 US

Current Mailing Address:

P.O. BOX 62
ISLAMORADA, FL 330363601

New Mailing Address:

P.O. BOX 62
ISLAMORADA, FL 330363601 US

FEI Number: 59-2338903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOELLER, JULIA M
82754 OVERSEAS HWY.
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOELLER, JULIA M
Address: 82754 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL

Title: VD () Delete
Name: BRADLEY, JULIANA
Address: 7321 S.W. 10TH ST
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: MOELLER, RICHARD A
Address: 12 FLAMINGO HAMMACK RD
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOELLER, JULIA M
Address: 82754 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VD (X) Change () Addition
Name: BRADLEY, JULIANA
Address: 7321 S.W. 10TH ST
City-St-Zip: PLANTATION, FL 33317 US

Title: SD (X) Change () Addition
Name: MOELLER, RICHARD A
Address: 12 FLAMINGO HAMMACK RD
City-St-Zip: ISLAMORADA, FL 33036 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA M. MOELLER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date