

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38610

Entity Name: MADEIRA BAY, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

82754 OVERSEAS HWY.
ISLAMORADA, FL 330363601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62
ISLAMORADA, FL 330363601 US

New Mailing Address:

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 33036 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date