

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38610

Entity Name: MADEIRA BAY, INC.

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JULIA M. MOELLER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date