

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001020

FILED
Jan 07, 2009
Secretary of State

Entity Name: SARATOGA AT MADISON GREEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

283 SARATOGA BLVD EAST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

283 SARATOGA BLVD EAST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1045128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOHAN, MAXEL
283 SARATOGA BLVD EAST
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: MOLLOHAN, MAXEL
Address: 283 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: SHARPE, BILL
Address: 283 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD (X) Delete
Name: LIPPEL, ALAN
Address: 283 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: MAXEL MOLLOHAN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date