2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am DOCUMENT # N0000002577 **Secretary of State** 03-27-2002 90072 044 ****61.25 MADISON LAKES OF DAVIE HOMEOWNERS ASSOCIATION, I Principal Place of Business Mailing Address LAW OFFICES OF DANIEL G. GASS P.A. LAW OFFICES OF DANIEL G. GASS P.A. 10001 NW 50TH AVE., STE, 204 10001 NW 50TH AVE., STE. 204 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1006238 Not Applicable `Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GASS, DANIEL G ESQ. 10001 NW 50TH AVE., STE. 204 SUNRISE FL 33351 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable ACCUMANT SOUND OF SUIT 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. PDT ... NAME NAME ☐ Delete TITLE Change ☐ Addition KLEIN. MICHAEL NAME 1300 N.W. 76 AVE. STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition LANDAO, MARK NAME NAME 350 S OCEAN BLVD. STREET ADDRESS STREET ADDRESS BOCA RATON:FL== CITY-ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KLEIN, HARRIET NAME NAME 1300 N.W. 76 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED