2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # N00000002577 1. Entity Name MADISON LAKES OF DAVIE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5050 SW 82 AVE 5050 SW 82 AVE 5TH FL 5TH FL DAVIE, FL 33328 **DAVIE. FL 33328** 03152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KLEIN, MICHAEL DO NOT WRITE 1300 NW 76 AVE PLANTATION, FL 33322 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PDT NAME KLEIN, MICHAEL STREET ADDRESS 1300 N.W. 76 AVE. CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME LANDAO, MARK U00000278959 STREET ADDRESS 350 S OCEAN BLVD. 03/28/05-80047-005 61.25 BOCA RATON, FL CITY-ST-ZIP TITLE KLEIN, HARRIET NAME STREET ADDRESS 1300 N.W. 76 AVE. DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee 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 priner like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE

STREET ADDRESS CITY -ST-ZIP

OF SIGNING OFFICER OR DIRECTÓ!