2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90053 002 ****61.25

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1. Entity Name MADISON LAKES OF DAVIE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PHOENIX MAMAGEMENT C/O PHOENIX MAMAGEMENT 40068249 4800 N. STATE RD 7 SUITE 105 4800 N. STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1006238 Applied For Not Applicable Country \$8.75 Additional __ Zip . _ _ Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZMAN & KORR, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 N.W. 49 STREET SUITE 202 FORT LAUDERDALE, FL 33309 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE PERRON, SCOTT NAME NAME 5079 MADISON LAKES CIR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP $\overline{\mathcal{Q}}$ Delete TITLE Change . ☐ Addition TITLE SANTORSOLA, LINDA SOJS MADISON LAKES CIR SANTOTSOLA, LINDA NAME NAME 5095 MADISON LAKES CIR EAST STREET ADDRESS STREET ADDRESS EAST DAVIE, FL_33328_ CITY-ST-ZIP CITY-ST-ZIP <u>FL 33328</u> Addition Change ☐ Delete TITLE TITLE REY, MARLEN NAME NAME 5190 MADISON LAKES CIR EAST STREET ADDRESS STREET ADDRESS **DAVIE, FL 33328** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change **X** Addition TITLE CRISTER, MIORIKA NAME NAME STREET ADDRESS STREET ADDRESS BIDS S. MADISON LAKES CIRCLE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Delete

STREET ADORESS City-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

3/20/08 954 680368

☐ Change

■ Addition