## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N00000004339** 04-14-2008 90043 021 \*\*\*\*70.00 1. Entity Name THE ESTATES AT MADISON GREEN ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PROENIX MGMT. 3082 IOG ROAD P.O. BOX 212825 ROYAL PALM BEACH, FL 33421-2825 US LAKE WORTH, FL 33467 853 WALDOFF 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Cha-NP CR2E037 (12/06) City & State Applied For 4. FEI Number 65-1152806 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent ROSENTHAL, DAVID PHOENIX MANAGEMENT WORTH FL 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 Figrida. the obligations of redistered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change ■ Addition **EULIANO. JOE** NAME NAME 1853 WALDORF DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Addition TITLE Change ħΠ.F ☐ Delete MILLER, GREG NAME NAME STREET ADORESS 1851 WALDORF DR STREET ADORESS ROYAL PALM BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP VP Change ■ Addition TITLE ☐ Defete TITLE CESICH, RON NAME NAME STREET ADDRESS 1843 WALDORF DR STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33441 CITY-ST-7/P TITLE tiπF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME

quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if thereby certify that the information sup indicated on this report or supplements of the corporation or the receiver of the corporation or the receiver of changed, or on an attachment with

TITLE

NAME

STREET ADDRESS CITY-ST-ZP

STREET ADDRESS

CATY-ST-ZIP

SIGNATURE:

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7P TITLE

NAME

☐ Delete

☐ Change

☐ Addition