

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004339

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE ESTATES AT MADISON GREEN ASSOCIATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR.
STE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10299 SOUTHERN BLVD.
212113
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

777 SOUTH FLAGLER DR.
STE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 212113
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-1152806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKALAR & EICHNER PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PRES
Name: GONZALEZ, RUDY
Address: P.O. BOX 212113
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP
Name: FORIERE, GRETA
Address: P.O. BOX 212113
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: TRES
Name: MILLER, GREGORY N
Address: P.O. BOX 212113
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: SEC
Name: FISHKIN, DANA
Address: P.O. BOX 212113
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: DIR
Name: THOMPSON, DONNA
Address: P.O. BOX 212113
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

I hereby 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 all other like empowered.

SIGNATURE: GREGORY N. MILLER

TRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date