2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N01000000770** 04-28-2005 90177 050 ****61.25 PALM ESTATES AT MADISON GREEN ASSOCIATION. Principal Place of Business Malling Address 8383 NW 6TH WAY -6363 NW 6TH WAY 14003901 SUITE 250 SUITE-250 FT. LAUDERDALE: FL 33309 FT. LAUDERDALE, FL=33309 2. Principal Place of Business 3. Mailing Address do Phoenix 40 Phoenix Hamt. Suite, Apt. #, etc Suite, Apt. #, etc 04072005 Chg-NP CR2E037 (10/03) 3082 3082 Joa Koad City & State City & State 4. FEI Number 47-0870157 Applied For ake worth. ake worth FL FI Not Applicable Country Country \$8.75 Additional 33467 5. Certificate of Status Desired \Box UŚA USÁ 33467 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENTHAL, DAVID A Street Address (P.O. Box Number is Not Acceptable) C/O PHOENIX MGT 3082 JOG ROAD LAKE WORTH, FL 33467 City Zlp 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete PD Change Addition TIRE TITLE SHELLEY, ROBERT Wiegand, Mark NAME NAME 6363 NW 6HT WAY SUITE 250 STREET ADDRESS STREET ADERESS 2622 Arbor Lane FT. LAUDERDALE, FL 33309 CITY-\$7-21F CITY-ST-ZIP Royal Palm Beach, Fl 33411 VD-☐ Chance TITLE Delete TITLE **Addition** SIMON, ERIC A NAME NAME Abbruzzo, Phyllis 6363 NW 6TH WAY SUITE 250-STREET ADDRESS STREET ADDRESS 2632 Arbor Lane FT. LAUDERDALE, PL 33309 CITY-ST-ZIP CITY-ST-7IP Roval Palm Beach 33411 STD Delete ☐ Change Addition TITLE TITLE Ferri, Gilberto abao Arbor Lane VOLLER: CINDY NAME NAME STREET ADORESS **6363 NW 6TH WAY SUITE 250** STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-7/P COY-ST-ZIP Royal Paim Beach, 33411 Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-71P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCINESS CITY-ST-718 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 817, 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.

MARK

WIEGAND

FILED

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