

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000770

FILED
May 02, 2006
Secretary of State

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

Current Principal Place of Business:

C/O PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O GABLES PROPERTY MANAGEMENT, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

Current Mailing Address:

C/O PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

C/O GABLES PROPERTY MANAGEMENT, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

FEI Number: 47-0870157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID A
C/O PHOENIX MGT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KATZMAN & KORR, PA
1501 NW 49TH STREET
#202
FT. LAUDERDALE, FL 33309 US

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: FERREN KORR

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIEGAND, MARK
Address: 2622 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: ABBRUZZO, PHYLLIS
Address: 2632 ARBOR LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: FERRI, GILBERTO
Address: 2620 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIEGAND, MARK
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: ABBRUZZO, PHYLLIS
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: FERRI, GILBERTO
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK WEIGAND

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date