

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000770

FILED
Apr 19, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0870157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA
150 SOUTH PINE ISLAND ROAD
#540
PLANTATION, FL 33324 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: PAUL EICHNER

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RADEMACHER, STEVE
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S/T (X) Change () Addition
Name: DUELFER, DONNA
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: FRED LAURIE

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date