

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000770

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

C/O NEXTGEN MANAGEMENT, LLC
1495 NORTHPARK DRIVE
WESTON, FL 33326

Current Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

New Mailing Address:

C/O NEXTGEN MANAGEMENT, LLC
1495 NORTHPARK DRIVE
WESTON, FL 33326

FEI Number: 47-0870157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
#540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAVIT LAW, P.A.
902 CLINT MOORE ROAD
#136
BOCA RATON, FL 33487 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: CORY KRAVIT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAURIE, FRED
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: TDSD
Name: SHAFFER, ELIZABETH
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD
Name: RUGNETTA, FERDINAND
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

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: FRED LAURIE

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date