## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

## ... FILED DOCUMENT # N02000004983 Mar 01, 2004 08:00 AM 1. Entity Name Secretary of State MADISON MEADOWS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 16979 OLD ROUTE 41 NAPLES FL 34110 16979 OLD ROUTE 41 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDIE, JAMES M 16979 OLD ROUTE 41 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34110 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Delete TITLE Addition TITLE GOLDIE, JAMES M NAME NAME U00000072519 16979 OLD ROUTE 41 STREET ADDRESS STREET ADDRESS 03/01/04-80114-011 61.25 NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP STD Change ☐ Addition ☐ Delete HILE TITLE MULLANEY, JOSEPH J NAME NAME 1 BLUEBILL AVE STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY - ST- ZIP CITY-ST-ZIP TITS F ☐ Change ☐ Addition □ Delete YURICK, JAMES M NAME NAME 1220 WESTGATE AT IMPERIAL STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR DIRECTOR