2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 06, 2007 08:00 All Secretary of State DOCUMENT # N02000004983 1. Entity Name MADISON MEADOWS PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 15 8TH ST STE A BONITA SPRINGS FL 34134 15 8TH ST STE A **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zισ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDIE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 15 8TH ST STE A **BONITA SPRINGS FL 34134** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Ž4 O. Florida Department of State Trust Fund Contribution, Due By May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. MLE ☐ Delete TITLE ☐ Change Addition NAME GOLDIE, JAMES M U00000694298 NAMI: STREET ADDRESS STREET ADDRESS 15 8TH ST STE A 04/17/07-80011-010 61.25 CHY-SI-ZIP **BONITA SPRINGS FL 34134** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MULLANEY, JOSEPH J NAME STREET ADDRESS 1 BLUEBILL AVE STREET ADDRESS City - ST- ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Delele 11111. THE ☐ Change Addition NAME NAME YURICK, JAMES M STREET ADDRESS STREET ADDRESS 1220 WESTGATE AT IMPERIAL CITY-ST-ZIP CLTY-SI-ZIP NAPLES FL 34110 TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP IIILE ☐ Detete TITEE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP HILE Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Ter Golde

4/3/09 2394957004