2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007611

Apr 22, 2011 Secretary of State

Date

Entity Name: MADERA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ACTION REAL ESTATE SERVICES 6110-B NW 1 PL GAINESVILLE, FL 32607

New Mailing Address: Current Mailing Address:

P O BOX 15117 GAINESVILLE, FL 32604

FEI Number: 55-0860684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTION REAL ESTATE SERVICES 6110-B NW 1 PL GAINESVILLE, FL 32607

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FARROW, DYKE Name: Address: 3828 SW 21ST DR. City-St-Zip: GAINESVILLE, FL 32608

Title: DV

Name: PONT, RICHARD Address: 2105 SW 38 COURT City-St-Zip: GAINESVILLE, FL 32608

Title: DT

MENENDEZ, RICHARD Name: Address: 3773 SW 21ST DR City-St-Zip: GAINESVILLE, FL 32608

Title: DS

Name: SOMMERFIELD, CHARLES Address: 4073 SW 21ST TERR City-St-Zip: GAINESVILLE, FL 32608

Title:

RUFF, ERIC Name: 3825 SW 4 PLACE Address: City-St-Zip: GAINESVILLE, FL 32607

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: DYKE FARROW Ρ 04/22/2011