

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2005
Secretary of State**

DOCUMENT# N04000000802

Entity Name: THE MADISON AT ST. PETE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

10033 DR. MARTIN LUTHER KING, JR. STREET N
ST. PETERSBURG, FL 33716

Current Mailing Address:

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

10033 DR. MARTIN LUTHER KING, JR. STREET N
ST. PETERSBURG, FL 33716

FEI Number: 20-0648232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, STEVEN K
1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. MARTIN LUTHER KING, JR. STREET N
ST. PETERSBURG, FL 33716 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: BRIAN K. SMITH 10/20/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCK, STEVEN K
Address: 1950 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete
Name: PATTERSON, STEVEN W
Address: 1950 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete
Name: STEPHENS, SAMUEL C III
Address: 1950 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: VD (X) Delete
Name: WEST, GREG T
Address: 1950 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: STD (X) Delete
Name: WARNER, BRIAN J
Address: 1950 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALSH, JOHN
Address: 200 FOURTH AVENUE SOUTH #323
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VTD (X) Change () Addition
Name: MAGRAY, RONALD F
Address: 200 FOURTH AVENUE SOUTH #314
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VSD (X) Change () Addition
Name: GRANT, WILL
Address: 200 FOURTH AVENUE SOUTH #114
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN WALSH PD 10/20/2005
Electronic Signature of Signing Officer or Director Date