

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# N04000000802

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

Current Principal Place of Business:

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

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

Current Mailing Address:

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

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

FEI Number: 20-0648232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. MARTIN LUTHER KING, JR. STREET N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Change (X) Addition
Name: BURAU, SUE
Address: 200 FOURTH AVENUE SOUTH #128
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Change (X) Addition
Name: PARKES, JEANNE
Address: 200 FOURTHE STREET SOUTH #131
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES BANKES

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date