

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000802

FILED
Apr 19, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33702

Current Mailing Address:

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

New Mailing Address:

5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715

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

Name and Address of New Registered Agent:

PBM
5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715 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: WILLIAM NEWTON

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANKES, JAMES
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SD (X) Change () Addition
Name: MAGRAY, RONALD F
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: TD (X) Change () Addition
Name: KERCHERSID, ART
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VPD (X) Change () Addition
Name: EVANS, CORRINE
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: CALISTRI, ROBERT
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

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: J BANKES

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date