

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002017

FILED
Jan 20, 2009
Secretary of State

Entity Name: MADEIRA BAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

116 & 118 131ST AVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O TRS 13030 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

13030 GULF BLVD
MADEIRA BEACH, FL 33708

FEI Number: 76-0767405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL REALTY SERVICES, INC
13030 GULF BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFTERY, BRIAN
Address: 116 131ST AVE UNIT D
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S () Delete
Name: HITT, HAROLD
Address: 10142 118TH AVE N.
City-St-Zip: LARGO, FL 33773

Title: T () Delete
Name: NELLE, SHIRLEY
Address: 116 131ST AVE UNIT G
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HITT, HAROLD
Address: 10142 118TH AVE N.
City-St-Zip: LARGO, FL 33773

Title: S (X) Change () Addition
Name: NELLE, SHIRLEY
Address: 116 131ST AVE UNIT G
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN RAFTERY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date