2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N04000005776** 04-30-2007 90859 001 ****61.25 MADISON PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40094150MBCOPA #1 5801 PELICAN BAY BLVD., STE. 600 5801 PELICAN BAY BLVD., STE. 600 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1674088 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUEMLER, TIMOTHY J 5801 PELICAN BAY BLVD SUITE 600 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HALLORAN, DAN NAME NAME 5801 PELICAN BAY BLVD SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 VD ☐ Delete Change ☐ Addition TITLE **HUTCHINSON, RORDON** NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD SUITE 600 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-7IP STD ☐ Change ☐ Addition Delete TITLE TITLE NAME UNSINN, DIANA NAME STREET ADDRESS 5801 PELICAN BAY BLVD SUITE 600 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED