

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N04000005776

Entity Name: MADISON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 238
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 238
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1674088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALLONE, FRANCO
27499 RIVERVIEW CENTER BOULEVARD
SUITE 238
BONITA SPRINGS, FL 34134 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: PD () Delete
Name: SIMONSON, MARIE-LOUISE
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: ERON, CHAD
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: STD () Delete
Name: BROSSEIT, BRETT
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDRESS, JOHN
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: KARR, SHARON
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: STD (X) Change () Addition
Name: BRUGGEMAN, MIKE
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

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: JOHN LANDRESS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date