

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 07, 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:**6150 STATE ROAD 70
BRADENTON, FL 34203**Current Mailing Address:**27499 RIVERVIEW CENTER BOULEVARD
SUITE 238
BONITA SPRINGS, FL 34134**New Mailing Address:**2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

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:**LANDARC, INC.
6150 STATE ROAD 70
BRADENTON, FL 34203 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: PAUL KNUTH

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: LANDRESS, JOHN
Address: 5801 PELICAN BAY BOULEVARD SUITE 600
City-St-Zip: NAPLES, FL 34108Title: VD () Delete
Name: KARR, SHARON
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108Title: STD () Delete
Name: BRUGGEMAN, MIKE
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: BROOKS, SCOTT
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203Title: VD (X) Change () Addition
Name: GONZALEZ, FELIPE
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203Title: STD (X) Change () Addition
Name: RAY, LAURA
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH

CAM

10/07/2009

Electronic Signature of Signing Officer or Director

Date