

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005776

FILED
Mar 16, 2011
Secretary of State

Entity Name: MADISON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

New Principal Place of Business:

1 FOUNDERS CIRCLE
NAPLES, FL 34104

Current Mailing Address:

2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

FEI Number: 20-1674088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDARC MANAGEMENT FL INC.
6150 STATE ROAD 70
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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: STEPHEN E. WILLIAMS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD. STE. 1
City-St-Zip: ESTERO, FL 33928

Title: VD
Name: HASTY, CHRIS
Address: 9240 ESTERO PARK COMMONS BLVD. STE. 1
City-St-Zip: ESTERO, FL 33928

Title: STD
Name: RAY, LAURA
Address: 9240 ESTERO PARK COMMONS BLVD. STE. 1
City-St-Zip: ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: SCOTT BROOKS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date