

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005776

FILED
Feb 23, 2012
Secretary of State

Entity Name: MADISON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 FOUNDERS CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

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:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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
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

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date