2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2006 8:00 am DOCUMENT # N04000005905 **Secretary of State** 1. Entity Name 03-14-2006 90021 027 ****61.25 THE MADISON AT ST. PETE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 100 FOURTH AVE. SO. 100 FOURTH AVE. SO. ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 3. Mailing Address AV. S. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) St. PETERS BURG City & State 4. FEI Number Applied For 20-1243811 Not Applicable Zip Country \$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 BUSH ROSS, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: ERIC APPLETON 220 S. FRANKLIN ST. **TAMPA FL 33602** City 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 SIGNATURE ne of equistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 -Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLICK, MARCIA NAME NAME STREET ADDRESS 100 FOURTH AVE. SO. #301 STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change X Addition GILBERT GENTRY 100 44. Av. So. #400 BAROUGH, MATATHIAS NAME NAME STREET ADDRESS 100 FOURTH AVE. SO. #110 STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP TD TITLE . Defete . TITLE NAME BECKMAN, JON MANE STREET ADDRESS 100 FOURTH AVE. SO. #130 STREET ADDRESS ST, PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition SCHNACKEL, JOHN STREET ADDRESS 100 FOURTH AVE. SO. #230 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

ATTACHMENT 40030548 #N0400000590 BUSH ROSS ATTORNEYS AT LAW

220 South Franklin Street Tampa, Florida 33602-5330 (813) 224-9255 [Phone] (813) 223-9620 [Fax] www.bushross.com

Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

ERIC N. APPLETON eappleton@bushross.com (813) 204-6492 [Direct Line]

February 28, 2006

Glenda E. Hood Secretary of State Florida Department of State R. A. Gray Building 500 S. Bronough Tallahassee, FL 32399-0250

Re: The Madison at St. Pete II Condominium Association, Inc.

Our File No.: 010034.0

Dear Sir or Madame:

Please find enclosed a 2006 Non-For-Profit Corporation Annual Report for The Madison at St. Pete II Condominium Association, Inc. Also enclosed is The Madison at St. Pete II Condominium Association's check in the amount of \$61.25 representing the filing fee for the 2006 Annual Report. Please process the enclosed document and payment accordingly.

If you should have any questions with regard to any of the enclosed materials, please feel free to contact me directly. Thank you for your assistance.

Sincerely,

Eric N. Appleton, Esq.

cc: Client ENA/sr

Enclosures