

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005905

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE MADISON AT ST. PETE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 FOURTH AVE. SO.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

190 4TH AVE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1243811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS, P.A.
ATTN: ERIC APPLETON
220 S. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: ERIC N. APPLETON, ESQ., VP

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WORRA, ROBERT
Address: 9887 4TH ST. N, STE 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD () Delete
Name: GENTRY, GILBERT
Address: 9887 4TH ST. N, STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PTD () Delete
Name: BECKMAN, JON
Address: 9887 4TH ST. N, STE 301
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SIRI, JANET
Address: 9887 4TH ST. N, STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON BECKMAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date