

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
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 REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: VPD
Name: WORRA, ROBERT
Address: 9887 4TH ST. N, STE 301
City-St-Zip: ST. PETERSBURG, FL 33702

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

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

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: JON BECKMAN

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date