

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008696

FILED
Apr 26, 2005
Secretary of State

Entity Name: MADIE COURT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

310 HOLLY STREET
DESTIN, FL 32541 US

New Principal Place of Business:

360 EVERGREEN PLACE
DESTIN, FL 32541 US

Current Mailing Address:

310 HOLLY STREET
DESTIN, FL 32541 US

New Mailing Address:

360 EVERGREEN PLACE
DESTIN, FL 32541 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LURK, MARY K
360 EVERGREEN PLACE
DESTIN, FL 32541 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: MK LURK

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LURK, BEATRICE A
Address: 226 VENTURA CIRCLE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP () Change (X) Addition
Name: LURK, PATRICK A
Address: 360 EVERGREEN PLACE
City-St-Zip: DESTIN, FL 32541 US

Title: SEC () Change (X) Addition
Name: LURK, CARL H
Address: 705 VICTORIA LANE
City-St-Zip: O'FALLON, IL 62269 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK A. LURK

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date