

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010183

FILED
Jul 09, 2007
Secretary of State

Entity Name: MADISON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2002 N. LOIS AVENUE
#507
TAMPA, FL 33607

New Principal Place of Business:

4040 W. WATERS AVE
SUITE 1600
TAMPA, FL 33614 US

Current Mailing Address:

2002 N. LOIS AVENUE
#507
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 270756
TAMPA, FL 33688 US

FEI Number: 20-2963676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMB, BRIAN K
2002 N. LOIS AVENUE
#507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TANG, QUANG C
4040 W. WATERS AVE
SUITE 1600
TAMPA, FL 33614 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: QUANG C TANG

07/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, DENISE
Address: 2002 N. LOIS AVENUE, #507
City-St-Zip: TAMPA, FL 33607

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, SCOTT
Address: 11220 MADISON PARK DR
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Change (X) Addition
Name: TRAN, TUAN M
Address: 11233 MADISON PARK DR
City-St-Zip: TAMPA, FL 33625 US

Title: S () Change (X) Addition
Name: TANG, QUANG C
Address: P.O. BOX 270756
City-St-Zip: TAMPA, FL 33688 US

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: QUANG C TANG

S

07/09/2007

Electronic Signature of Signing Officer or Director

Date