

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010183

FILED
Mar 05, 2011
Secretary of State

Entity Name: MADISON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11214 MADISON PARK DR.
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270756
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-2963676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANG, QUANG C
11214 MADISON PARK DR.
TAMPA, FL 33625 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

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HONEYCUTT, TERESA
Address: 11230 MADISON PARK DR
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: CRESPO, MARCOS A
Address: 11231 MADISON PARK DR
City-St-Zip: TAMPA, FL 33625 US

Title: S
Name: TRAN, HA
Address: 407 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677 US

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: TERESA HONEYCUTT

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date