2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002919

FILED Mar 24, 2009 Secretary of State

Entity Name: MADISON CAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1415 N. ATLANTIC AVE ELBOW KEY CT./ABACO CT. COCOA BEACH, FL 32931 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

1415 N. ATLANTIC AVE COCOA BEACH, FL 32931

FEI Number: 59-3838214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAJEAU, MARILYN CHINAPPI, PATRICIA 8516 ABACO CT 8525 ELBOW KEY CT

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: PATRICIA CHINAPPI 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VTD () Delete Title: PTSD (X) Change () Addition

 Name:
 CHEMERYS, JAMES
 Name:
 CHINAPPI, PATRICIA

 Address:
 425 BUCHANAN AVE #407
 Address:
 8525 ELBOW KEY CT.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: PD (X) Delete Title: () Change () Addition

 Name:
 MAJEAU, MARILYN
 Name:

 Address:
 8516 ABACO CT.
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HAJDYCHIK, RICHARD
 Name:

 Address:
 127 EAST 7TH
 Address:

 City-St-Zip:
 NEW YORK, NY 10009
 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: PATRICIA CHINAPPI PRES 03/24/2009