

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 08, 2011
Secretary of State**

DOCUMENT# N05000002919

Entity Name: MADISON CAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**ELBOW KEY CT./ABACO CT.
CAPE CANAVERAL, FL 32920**New Principal Place of Business:****Current Mailing Address:**1415 N. ATLANTIC AVE
COCOA BEACH, FL 32931**New Mailing Address:**

FEI Number: 59-3838214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FRANKLIN, DAVID
8514 ELBOW KEY CT
CAPE CANAVERAL, FL 32920 US**Name and Address of New Registered Agent:**DURGIN, LISA
1415 N. ATLANTIC AVE.
COCOA BEACH, FL 32931 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: LISA DURGIN

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: CHINAPPI, PATRICIA
Address: 8525 ELBOW KEY CT.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: P/D
Name: FRANKLIN, DAVID
Address: 8514 ELBOW KEY CT..
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: STD
Name: SIZER, CHARLIE
Address: 308 HILLANDALE DR.
City-St-Zip: BOONE, NC 28607

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: DAVID FRANKLIN

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date