

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009375

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE MADISON AT METROWEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2510 ROBERT TRENT JONES DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2510 ROBERT TRENT JONES DRIVE
ORLANDO, FL 32835

New Mailing Address:

1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-3393028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT L
850 CONCOURSE PARKWAY SOUTH
105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORRIS, FRAYDA R
1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744 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: FRAYDA R. MORRIS

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SHIRKEN, BRIAN
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: DS () Delete
Name: HELMS, CHARLES
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: DT () Delete
Name: NIELSEN, TANYA
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SCHLACTER, MARK
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: TERRANOVA, DANIEL
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

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: MARK SCHLACTER

PRE

01/21/2009

Electronic Signature of Signing Officer or Director

Date