

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2009
Secretary of State

DOCUMENT# N05000009375

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:**1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744**New Mailing Address:**3020 HARTLEY RD.
SUITE 310
JACKSONVILLE, FL 32257**FEI Number:** 20-3393028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, FRAYDA R
1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**PATRIOT RESIDENTIAL MGMT SERVICES, LLC
3020 HARTLEY RD.
SUITE 310
JACKSONVILLE, FL 32257 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: PAUL GREGORY

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SCHLACTER, MARK
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: TERRANOVA, DANIEL
Address: 2510 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NIELSON, TANYA
Address: 3020 HARTLEY RD. SUITE 310
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS (X) Change () Addition
Name: HELMS, CHARLES
Address: 3020 HARTLEY RD. SUITE 310
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT (X) Change () Addition
Name: TERRANOVA, DANIEL
Address: 3020 HARTLEY RD. SUITE 310
City-St-Zip: JACKSONVILLE, FL 32257

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: TANYA NIELSON

DVP

09/17/2009

Electronic Signature of Signing Officer or Director

Date