

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009908

FILED
Jan 06, 2010
Secretary of State

Entity Name: MADEIRA TOWNHOUSE CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

ATRIUM MANAGEMENT COMPANY
115 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

New Principal Place of Business:

ATRIUM MANAGEMENT COMPANY
3256 W LAKE MARY BLVD, STE 1110
LAKE MARY, FL 32746

Current Mailing Address:

ATRIUM MANAGEMENT COMPANY
P.O. BOX 950965
LAKE MARY, FL 327950965

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM MANAGEMENT COMPANY
115 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ATRIUM MANAGEMENT COMPANY
3256 W LAKE MARY BLVD
SUITE 1110
LAKE MARY, FL 32746 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: RODGER A. MARTY

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABATE, EDMUND
Address: 238 KRIDER RD
City-St-Zip: SANFORD, FL 32773

Title: ST
Name: KATZENBERG, STEVEN N
Address: 225 ART LANE
City-St-Zip: SANFORD, FL 32773

Title: D
Name: BAILEY, FRANK
Address: 244 KRIDER RD
City-St-Zip: SANFORD, FL 32773

Title: D
Name: PRAY, DWIGHT
Address: 246 KRIDER RD
City-St-Zip: SANFORD, FL 32773

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: EDMUND ABATE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date