2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009908

FILED Jan 05, 2011 Secretary of State

Entity Name: MADEIRA TOWNHOUSE CONDOMINIUM ASSOCIATION II, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 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: ATRIUM MANAGEMENT COMPANY

RΑ

01/05/2011