

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012555

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14225 PALM STREET
MADEIRA BEACH, FL 33709

New Principal Place of Business:

2189 CLEVELAND STREET
225
CLEARWATER, FL 33765

Current Mailing Address:

1325 W. CASS STREET
TAMPA, FL 33606

New Mailing Address:

2189 CLEVELAND STREET
225
CLEARWATER, FL 33765

FEI Number: 27-1455441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, JOSEPH S
1325 W. CASS ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
225
CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVER, JOSEPH
Address: 1325 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: S
Name: AGACINSKI, CATHY
Address: 29 CUTLER RD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T
Name: MENDENHALL, ANDY
Address: 1313 KEY WEST CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V
Name: MCCORMICK, WILLIAM
Address: 5956 107TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 33782

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: JOSEPH SILVER

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date