

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 01, 2011
Secretary of State**

DOCUMENT# N06000003598

Entity Name: MADISON PARK OF COMMERCE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 5299
TAMPA, FL 33675

New Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

FEI Number: 20-5318648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, FRANK
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: FRANK VALENTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEARNEY, BING JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: HARRIS, TRACY J JR.
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: SEEGER, BRIAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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: BING KEARNEY

D

12/01/2011

Electronic Signature of Signing Officer or Director

Date