2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006831

FILED Apr 23, 2009 Secretary of State

Entity Name: MADEIRA ON MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:			New Principal Place of Business:	
	TH COLLIER E BLAND, FL 34			
Current Mailing Address:			New Mailing Address:	
	TH COLLIER E BLAND, FL 34			
El Number	: 20-5124681	FEI Number Applied For ()	FEI Number Not App	icable () Certificate of Status Desired ()
lame and	l Address of	Current Registered Agent:	Name and	Address of New Registered Agent:
	., JAMIE DLLIER BLVD BLAND, FL 34			
he above the State	e named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered office or registered agent, or both
IGNATU	RE:			
	Electro	onic Signature of Registered A	gent	Date
OFFICER:	S AND DIREC	CTORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTO
itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip:	S (THOMPSON, 40321 BEACO LEESBURG, N T (KELLY, ROBE 286 MARSHAI DUXBURY, M) Delete DOUG DN HILL DRIVE /A 20176) Delete ERT LL STREET	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	P (X) Change () Addition THOMPSON, DOUG 40321 BEACON HILL DRIVE LEESBURG, VA 20176 ST (X) Change () Addition KELLY, ROBERT 286 MARSHALL STREET DUXBURY, MA 02332 V (X) Change () Addition
itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame:	S (THOMPSON, I 40321 BEACC LEESBURG, I T (KELLY, ROBE 286 MARSHAI DUXBURY, M. V (DEICHMEISTE) Delete DOUG ON HILL DRIVE /A 20176) Delete ERT LL STREET A 02332) Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	P (X) Change () Addition THOMPSON, DOUG 40321 BEACON HILL DRIVE LEESBURG, VA 20176 ST (X) Change () Addition KELLY, ROBERT 286 MARSHALL STREET DUXBURY, MA 02332
DFFICERS ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip:	S (THOMPSON, I 40321 BEACC LEESBURG, V T (KELLY, ROBE 286 MARSHAI DUXBURY, M. V (DEICHMEISTI 503 HOWARD) Delete DOUG DN HILL DRIVE /A 20176) Delete ERT LL STREET A 02332) Delete ER, EDWARD	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name:	THOMPSON, DOUG 40321 BEACON HILL DRIVE LEESBURG, VA 20176 ST (X) Change () Addition KELLY, ROBERT 286 MARSHALL STREET DUXBURY, MA 02332 V (X) Change () Addition BARNHART, RALPH
itle: ame: ddress: city-St-Zip: itle: ame: ddress: ity-St-Zip: itle: lame: ddress:	S (THOMPSON, 40321 BEACOLEESBURG, V (KELLY, ROBE 286 MARSHAIDUXBURY, M.) V (DEICHMEISTE 503 HOWARD NORTHAMPTOLE CONTROLE) Delete DOUG DN HILL DRIVE VA 20176) Delete ERT LL STREET A 02332) Delete ER, EDWARD DTOWN ROAD ON, PA 18067) Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	P (X) Change () Addition THOMPSON, DOUG 40321 BEACON HILL DRIVE LEESBURG, VA 20176 ST (X) Change () Addition KELLY, ROBERT 286 MARSHALL STREET DUXBURY, MA 02332 V (X) Change () Addition BARNHART, RALPH 350 S. COLLIER BLVD #403

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: ROBERT KELLY ST 04/23/2009