2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006831

Apr 13, 2<u>01</u>0 Secretary of State

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

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

350 SOUTH COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

350 SOUTH COLLIER BLVD MARCO ISLAND, FL 34145

FEI Number: 20-5124681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREUSEL, JAMIE 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 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:

WILLIAMS, LINDA Name: Address: 137 ASHFORD DRIVE City-St-Zip: BRIDGEPORT, WV 26330

Title:

Name: KELLY, ROBERT Address: 286 MARSHALL STREET City-St-Zip: DUXBURY, MA 02332

Title:

BARNHART, RALPH Name: 350 S. COLLIER BLVD #403 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: HENDRICK, KENT

350 S COLLIER BLVD, SUITE #103 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

HEMBERGER, STEVEN Name: 128 EAST SECOND STREET Address: City-St-Zip: COVINGTON, KY 41011

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: ROBERT KELLY T 04/13/2010