

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006831

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

350 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-5124681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERCURIO, PASCAL
Address: 58 DAVIDSON LANE EAST
City-St-Zip: WEST ISLET, NY 11795

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

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

Title: D
Name: HENDRICK, KENT
Address: 350 S COLLIER BLVD, SUITE #103
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: HEMBERGER, STEVEN
Address: 128 EAST SECOND STREET
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date