

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007755

FILED
Apr 27, 2007
Secretary of State

Entity Name: MDTC PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3399 PGA BOULEVARD
SUITE 450
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3399 PGA BOULEVARD
SUITE 450
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5251680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
3399 PGA BOULEVARD
SUITE 450
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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:

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKINNER, ROBERT
Address: 3399 PGA BOULEVARD, SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPTD () Delete
Name: DEAN, DAVID A
Address: 3399 PGA BOULEVARD, SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: CUMMINGS, KEITH L
Address: 3399 PGA BOULEVARD, SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKINNER, ROBERT
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPTD (X) Change () Addition
Name: DEAN, DAVID A
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: CUMMINGS, KEITH L
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A. DEAN

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date