

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011626

FILED
Apr 17, 2007
Secretary of State

Entity Name: MADISON OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD.
#200
AVENTURA, FL 33160

New Principal Place of Business:

220 CALIBRE DOWNS LANE
PALM HARBOR, FL 34684

Current Mailing Address:

18305 BISCAYNE BLVD.
#200
AVENTURA, FL 33160

New Mailing Address:

2532 ROBERT TRENT JONES DRIVE
SUITE 1517
ORLANDO, FL 32835

FEI Number: 20-8661504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIVNER, J. JOSEPH
HIGHER LICHTER & GIVNER, LLP
2999 NE 191ST STREET, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KLEINER, MARC
200 SOUTH BISCAYNE BLVD
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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: MARC KLEINER

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAIM, GAVRIEL
Address: 18305 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33160

Title: VD () Delete
Name: ROTENBERG, DANIEL
Address: 18305 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33160

Title: STD (X) Delete
Name: PUDERBEUTAL, MICHAEL
Address: 18305 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUDERBEUTEL, MICHAEL
Address: 2532 ROBERT TRENT JONES DRIVE, 1517
City-St-Zip: ORLANDO, FL 32835

Title: VD (X) Change () Addition
Name: GOTTLIEB, STEVEN
Address: 2532 ROBERT TRENT JONES DRIVE, 1517
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PUDERBEUTEL

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date