

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011626

FILED  
Nov 12, 2008  
Secretary of State

**Entity Name:** MADISON OAKS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

220 CALIBRE DOWNS LANE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

2532 ROBERT TRENT JONES DRIVE  
SUITE 1517  
ORLANDO, FL 32835

**New Mailing Address:**

220 CALIBRE DOWNS LANE  
PALM HARBOR, FL 34684

**FEI Number:** 20-8661504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CAROL RECORD, ASSISTANT SECRETARY

11/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** SHIRKEN, BRIAN  
**Address:** 220 CALIRE DOWNS LANE  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** ST (X) Change ( ) Addition  
**Name:** NIELSEN, TANYA  
**Address:** 220 CALIBRE DOWNS LANE  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** D ( ) Change (X) Addition  
**Name:** COOK, ROBERT  
**Address:** 220 CALIBRE DOWNS LANE  
**City-St-Zip:** PALM HARBOR, FL 34684

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:** TANYA NIELSEN

ST

11/12/2008

Electronic Signature of Signing Officer or Director

Date