2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011626

FILED Jan 11, 2011 Secretary of State

Entity Name: MADISON OAKS CONDOMINIUM ASSOCIATION, INC.

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

220 CALIBRE DOWNS LANE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

1136 EAST DONEGAN KISSIMMEE, FL 34744

FEI Number: 20-8661504 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:

CENTRAL ASSOCIATION MANAGEMENT, LLC 1136 EAST DONEGAN AVENUE KISSIMMEE, FL 34744 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:

Title: F

Name: ROHDIE, ROBERT

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title: ST

Name: DOWNEY, DONAL

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: SWARTZ, RICHARD

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

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 ROHDIE P 01/11/2011