

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009734

FILED
Apr 19, 2011
Secretary of State

Entity Name: MADISON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 BAYOU BLVD
35
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD
35
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 30-0491960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGWELL, TINA
4400 BAYOU BLVD
35
PENSACOLA, FL 32503 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: DP
Name: MORRIS, GAIL
Address: 5508-B NORTH W STREET
City-St-Zip: PENSACOLA, FL 32505

Title: DV
Name: BARNES, DAVE
Address: 5508-B NORTH W STREET
City-St-Zip: PENSACOLA, FL 32505

Title: DST
Name: HOWLE, JANINE
Address: 5508-B NORTH W STREET
City-St-Zip: PENSACOLA, FL 32505

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: GAIL MORRIS

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date