

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: MADEIRA AT ST. AUGUSTINE MASTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-4689497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SALLY L
4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 32224 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: HALL, SALLY L
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV
Name: HARDIN, JENNIFER
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: DST
Name: LEWIS, KERI
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

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: SALLY LARKIN HALL

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04/22/2010

Electronic Signature of Signing Officer or Director

Date