2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010654

FILED Mar 17, 2011 Secretary of State

Entity Name: MADISON COMMONS CONDOMINIUM ASSOCIATION, INC.

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

328 NE 1ST AVENUE SUITE 100 OCALA, FL 34470 U

Current Mailing Address: New Mailing Address:

P.O. BOX 4440 OCALA, FL 34478

FEI Number: 27-4584584 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:

SCHATT, JAMES T SCHATT, J. THEODORE 2355 SE 17TH STREET 328 NE 1ST AVENUE OCALA, FL FL US OCALA, FL 34470 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: J. THEODORE SCHATT 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SCHATT, J. THEODORE
Address: 328 NE 1ST AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34470

Title: DIR

Name: MANNING, KIRBY

Address: 328 NE 1ST AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34470

Title: DIR

Name: SCHATT, JAMES H

Address: 328 NE 1ST AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34470

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: J. THEODORE SCHATT

DIR

03/17/2011