

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10008

FILED  
Mar 19, 2006  
Secretary of State

**Entity Name:** MADEIRA BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

82762 OVERSEAS HWY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2053  
ISLAMORADA, FL 33036

**New Mailing Address:**

**FEI Number:** 65-0031272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRIS, LISA  
169 PLANTATION SHORES DRIVE  
ISLAMORADA, FL 33036 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: PD ( ) Delete  
Name: SPILLIS, PETER  
Address: 13632 DEERING BAY DR  
City-St-Zip: MIAMI, FL 33158

Title: VSTD ( ) Delete  
Name: WHITLAM, JOSEPH  
Address: PO BOX 47  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: ANDERSON, WILLIAM  
Address: PO BOX 68  
City-St-Zip: ISLAMORADA, FL 33036

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE WHITLAM

VSTD

03/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date