

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10008

FILED
Mar 05, 2010
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
Name: SPILLIS, PETER
Address: 13632 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

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

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

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: JOSEPH WHITLAM

VSTD

03/05/2010

Electronic Signature of Signing Officer or Director

Date