

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000005197

FILED
Oct 20, 2014
Secretary of State

Entity Name: MADEIRA BEACH SOCIAL CLUB, INC.

Current Principal Place of Business:

300 MUNICIPAL DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

300 MUNICIPAL DR
MADEIRA BEACH, FL 33708

New Mailing Address:

11556 WOODBRIDGE BLVD
SEMINOLE, FL 33772

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DIANNE
135 143RD AVE E
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MADSON, RAE
11556 WOODBRIDGE BLVD
SEMINOLE, FL 33772 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: RAE MADSON

10/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, HILDA
Address: 300 MUNICIPAL DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: TR
Name: MADSON, RAE
Address: 11556 WOODBRIDGE BLVD
City-St-Zip: SEMINOLE, FL 33772 US

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: HILDA WHITE

P

10/20/2014

Electronic Signature of Signing Officer or Director

Date