

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23712

FILED
Apr 28, 2008
Secretary of State

Entity Name: ARENA DE MADEIRA CONDOMINIUM, INC.

Current Principal Place of Business:

ARENA DE MADEIRA
14110 GULF BLVD.
MADIERA BEACH, FL 33708 US

New Principal Place of Business:

New Mailing Address:

352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

300 S. DUNCAN AVE., STE 220B
CLEARWATER, FL 33755 US

FEI Number: 59-2110732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMONS, RICHARD C PA
300 S. DUNCAN AVE., STE 220B
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ADAMS, JOYCE
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLARK, ART
Address: P.O. BOX 8444
City-St-Zip: SEMINOLE, FL 33775

Title: T () Delete
Name: CARTER, STEPHEN
Address: 202 INGLEWOOD DR
City-St-Zip: FREDERICTON, NB, CANADA, E2B 2K6

Title: P () Delete
Name: BROWN, MARTIN
Address: 78 CHRISHOLM STREET
City-St-Zip: OAKVILLE, ONTARIO, CANADA, L6K 3H7

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLARK, ART
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T (X) Change () Addition
Name: BATE, ROGER
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P (X) Change () Addition
Name: BROWN, MARTIN
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP () Change (X) Addition
Name: BEDNAR, GENE
Address: 352 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S () Change (X) Addition
Name: CARROLL, JOHN
Address: 352 150TH AVE
City-St-Zip: MADERIA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE ADAMS

LCAM

04/28/2008

Electronic Signature of Signing Officer or Director

Date