2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23712

FILED Mar 29, 2010 Secretary of State

Entity Name: ARENA DE MADEIRA CONDOMINIUM, INC.

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

ARENA DE MADEIRA 14110 GULF BLVD.

MADIERA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 86507

MADEIRA BEACH, FL 33738 US

FEI Number: 59-2110732 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:

ADAMS, JOYCE 19535 GULF BLVD SUITE E

INDIAN SHORES, FL 33785 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CLARK, ART Address: 352 150TH AVE

City-St-Zip: MADEIRA BEACH, FL 33708

Title: T

Name: BATE, ROGER Address: 352 150TH AVE

City-St-Zip: MADEIRA BEACH, FL 33708

Title: F

Name: BROWN, MARTIN Address: 352 150TH AVE

City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP

Name: BEDNAR, GENE Address: 352 150TH AVE

City-St-Zip: MADEIRA BEACH, FL 33708

Title:

Name: CARROLL, JOHN Address: 352 150TH AVE

City-St-Zip: MADERIA BEACH, FL 33708

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: JOYCE ADAMS LCAM 03/29/2010