

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23712

FILED
Jan 24, 2011
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:

Current Mailing Address:

PO BOX 86507
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 59-2110732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOYCE
19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785 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: VP
Name: CLARK, ART
Address: 19535 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

Title: T
Name: PAULITS, JAMES
Address: 19535 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

Title: P
Name: BROWN, MARTIN
Address: 19535 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: RISPENS, SUZANNE
Address: 19535 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

Title: S
Name: CARROLL, JOHN
Address: 19535 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

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

01/24/2011

Electronic Signature of Signing Officer or Director

Date