

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44205

FILED
Jan 15, 2009
Secretary of State

Entity Name: 41 AND MADRID PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD., SUITE 1135
PUNTA GORDA, FL 33950

New Principal Place of Business:

1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950

Current Mailing Address:

1133 BAL HARBOR BLVD., SUITE 1135
PUNTA GORDA, FL 33950

New Mailing Address:

1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950

FEI Number: 65-0326683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORAH, GEOFFREY L
1133 BAL HARBOR BLVD., SUITE 1135
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LORAH, GEOFFREY L
1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 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: GEOFFREY L. LORAH

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BRETSNYDER, JOHN
Address: 3330 VIA MONTANA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VPD () Delete
Name: ARUTA, ROBERT
Address: 2771 RYAN BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: WINDOM, JON
Address: 100 MADRID BLVD STE 414
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WANG, GORDON
Address: 100 MADRID BLVD. STE. 513
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: ARUTA, ROBERT
Address: 33590 WALNUT DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON PISANO

BKPR

01/15/2009

Electronic Signature of Signing Officer or Director

Date