

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44205

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 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: STD
Name: WANG, GORDON
Address: 100 MADRID BLVD. STE. 513
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD
Name: ARUTA, ROBERT
Address: 33590 WALNUT DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: PD
Name: THOMAS, NOONE
Address: 100 MADRID BLVD STE 113
City-St-Zip: PUNTA GORDA, FL 33950

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: SHARON PISANO

BKPR

01/05/2011

Electronic Signature of Signing Officer or Director

Date