

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N44205

**FILED**  
**Jan 09, 2012**  
**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: NOONE, THOMAS  
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: THOMAS NOONE

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date