2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005245

FILED Mar 17, 2010 Secretary of State

Entity Name: MADISON LAKES HOMEOWNERS ASSOCIATION INC.

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

BANYAN PROPERTY MANAGEMENT 2328 S CONGRESS AVE STE 1-C WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

BANYAN PROPERTY MANAGEMENT 2328 S CONGRESS AVE STE 1-C WEST PALM BEACH, FL 33406 US

FEI Number: 65-0674866 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:

DICKER, KRIVOK & STOLOFF PA 1818 AUSTRALIAN AVE 400 WEST PALM BEACH, FL 33409 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:

Title: F

Name: GREENBERG, MADELINE
Address: 10879 JEFFERSON WY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 TALIENTO, JUDY

 Address:
 10864 MADISON DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

 Name:
 LEVRANT, ELAINE

 Address:
 6388 HAMILTON CT.

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

 Name:
 REISMAN, KENNETH

 Address:
 4672 GREERIDGE DFRIVE

 City-St-Zip:
 NORTHVILLE, MI 48167

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: MADELINE GREENBERG PD 03/17/2010