

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005245

FILED
Apr 06, 2011
Secretary of State

Entity Name: MADISON LAKES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0674866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF PA
1818 AUSTRALIAN AVE
400
WEST PALM BEACH, FL 33409 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: P
Name: REISMAN, KENNETH
Address: 10866 FILLMORE DRIVE
City-St-Zip: BOYNTON BEACH, F 33437

Title: VP
Name: TALIENTO, JUDY
Address: 10864 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: LEVRANT, ELAINE
Address: 6388 HAMILTON CT.
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH REISMAN

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date