

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005245

FILED  
Mar 19, 2012  
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:**

DICKER, KRIVOK & STOLOFF  
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: DICKER, KRIVOK & STOLOFF

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: REISMAN, KENNETH  
Address: 10866 FILLMORE DRIVE  
City-St-Zip: BOYNTON BEACH, F 33437

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

Title: VP  
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date