2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004972

FILED Apr 28, 2012 Secretary of State

Entity Name: MADDALENA PROPERTY OWNERS ASSOCIATION, INC.

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

C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486
BOCA RATON, FL 33486

FEI Number: 65-0704964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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: D

Name: ROSENSTOCK, HERB Address: 16411 MADDALENA PLACE City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

Name: HERSKOWITZ, BERNARD
Address: 16460 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: F

Name: KNAUER, GILBERT
Address: 16470 MADDALENA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: [

Name: GOLDBERG, ARTHUR
Address: 16360 MADDALENA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: S

Name: SHULMAN, LAWRENCE
Address: 16431 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: GILBERT KNAUER PRES 04/28/2012