2007 NOT-FOR-PROFIT CORPORATION ANIGUAL REPORT

May 22, 2007 8:00 am Secretary of State **DOCUMENT # N98000005915** 05-22-2007 90017 005 ****61.25 1. Entity Name MADEIRA DUNES CONDOMINIUM ASSOCIATION, INC. darri. Principal Place of Business Mailing Address 13307 GULF LANE 13307 GULF LANE MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 05112007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, JAMES DO NOT WRITE 13307 GULF LANE MADEIRA BEACH, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE **PSD** MEYER, JAMES A STREET ADDRESS 13307 GULF LANE CITY-ST-ZIP MADEIRA BEACH, FL 33708 MURRAY, POLAIRE NAME STREET ADDRESS 13307 GULF LANE CITY-ST-ZIP MADEIRA BEACH, FL 33708 TITLE BROPHY DONALD R NAME STREET ADDRESS 8022 BAYHAVEN DR DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tystee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>James A. Meyer</u>

CITY-ST-ZIP

SIGNATURE:

FILED