

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2012
Secretary of State

DOCUMENT# N99000007662

Entity Name: MADISON GREEN MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2003 CRESTWOOD BLVD NORTH
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**2003 CRESTWOOD BLVD NORTH
ROYAL PALM BEACH, FL 33411 US**New Mailing Address:****FEI Number:** 65-1004105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINSEY, JOHN T ESQ.
551 N.W. 77TH ST
STE 114
BOCA RATON, FL 33487 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: FEIERTAG, EILEEN
Address: 2003 CRESTWOOD BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: HOLMSTOCK, BERNIE
Address: 2003 CRESTWOOD BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: MOLLOHAN, MAX
Address: 2003 CRESTWOOD BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: SCHENKELBERG, DAVE
Address: 2003 CRESTWOOD BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: LARSEN, CHARLES
Address: 2003 CRESTWOOD BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: SHILLINGBERG, ROSS
Address: 2003 CRESTWOOD BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EILEEN FEIERTAG

P

06/05/2012

Electronic Signature of Signing Officer or Director

Date