

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054041

Entity Name: MADISON HOMES, INC.

FILED
Oct 15, 2007
Secretary of State**Current Principal Place of Business:**181 ATLANTIS BLVD
A
ATLANTIS, FL 33462**New Principal Place of Business:****Current Mailing Address:**181 ATLANTIS BLVD
A
ATLANTIS, FL 33462**New Mailing Address:**

FEI Number: 65-1129604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MANGANELLI, MARIE A
181 ATLANTIS BLVD
A
ATLANTIS, FL 33462 US**Name and Address of New Registered Agent:**GERST, TODD D
181 ATLANTIS BLVD
A
ATLANTIS, FL 33462 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: TODD D GERST

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MANGANELLI, MARIE A
Address: 181 ATLANTIS BLVD.
City-St-Zip: ATLANTIS, FL 33462Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GERST, TODD D
Address: 181 ATLANTIS BLVD.
City-St-Zip: ATLANTIS, FL 33462Title: D () Change (X) Addition
Name: MAGANELLI, MARIE
Address: 181 ATLANTIS BLVD.
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD D GERST

PD

10/15/2007

Electronic Signature of Signing Officer or Director

Date