2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002577

Entity Name: MADISON LAKES OF DAVIE HOMEOWNERS ASSOCIATION,

INC.

FILED Apr 07, 2021 Secretary of State 0860487132CC

Current Principal Place of Business:

C/O PHOENIX MAMAGEMENT 4800 N. STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

C/O PHOENIX MAMAGEMENT 4800 N. STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 65-1006238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERYL J. LEVIN, P.A. COUNTYARD BUSINESS CENTER 4694 NW 103RD AVENUE SUNRISE, FL 33351-7970 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

Name CRISTEA, MIORIKA Name COULTON, MARK

Address 8125 S MADISON LAKES CIRCLE Address 8150 MADISON LAKES CIRCLE N.

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

Title DIRECTOR Title VICE PRESIDENT MAURER, THOMAS Name PAPP, EDUARD Name

4800 N. STATE ROAD 7 Address Address 5135 MADISON LAKES CIRCLE

City-State-Zip: DAVIE FL 33328 City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR

ECHEVARRIA, GERALD

4800 N. STATE ROAD 7 Address

105

City-State-Zip: LAUDERDALE LAKES FL 33319

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.

04/07/2021 SIGNATURE: MARK COULTON PRESDIENT