

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018150

Entity Name: 503 MADEIRA BEACH, INC.

Current Principal Place of Business:

13000 GULF BLVD
#503
MADEIRA BEACH, FL 33708

Current Mailing Address:

P.O. BOX 354
AVONDALE, AZ 85323

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHAN, REINHARD GESQ.
241 S. WESTMONTE DR., #1010
ALTAMONTE SPRINGS, FL 32714 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

Officer/Director Detail :

Title PD
Name TILLEY, LAURA C
Address P.O. BOX 354
City-State-Zip: AVONDALE AZ 85323

Title STD
Name TILLEY, JOHN AJR
Address P.O. BOX 354
City-State-Zip: AVONDALE AZ 85323

Title VD
Name CONNOR, PEGGY S
Address 5325 PAGNOTTA PLACE
City-State-Zip: LUTZ FL 33558

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A TILLEY JR

SECRETARY

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date