2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008514

FILED Aug 17, 2006 Secretary of State

Entity Name: MAJORCA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5551 LUCKETT RD FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5551 LUCKETT RD FT MYERS, FL 33905

FEI Number: 20-5390193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSOER, GEORGE L EDWARDS, NADIA CPA 1625 HENDRY STREET 290 - 174TH ST

FT MYERS, FL 33901 US 815 SUNNY ISLE BEACH, FL 33160 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: NADIA EDWARDS, CPA 08/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MOYER, DONNA Name: KINNE, DONNA

Address: 5551 LUCKETT RD Address: 5551 LUCKETT RD City-St-Zip: FT MYERS, FL 33905 City-St-Zip: FT MYERS, FL 33905

Title: D () Delete Title: D (X) Change () Addition Name: LOW, NICOLE Name: SUMMERS, LORI

 Name:
 Solvivers, LORI

 Address:
 5551 LUCKETT RD
 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FT MYERS, FL 33905

Title: D () Delete Title: () Change () Addition

 Name:
 TROJAN, CRAIG
 Name:

 Address:
 5551 LUCKETT RD
 Address:

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI SUMMERS D 08/17/2006