

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008514

FILED
Apr 22, 2008
Secretary of State

Entity Name: MAJORCA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5551 LUCKETT RD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5551 LUCKETT RD
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-5390193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTTURNO, KENNETH C
290 - 174TH ST
815
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

NOTTURNO, KENNETH C
5551 LUCKETT ROAD
FORT MYERS, FL 33905 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

04/22/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTTURNO, KENNETH C
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: SUMMERS, LORI
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: PENA, MICHELLE
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOTTURNO, KENNETH C
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

Title: DST (X) Change () Addition
Name: SUMMERS, LORI
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

Title: D (X) Change () Addition
Name: LIMA, JUDY
Address: 5551 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905

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

SIGNATURE: KENNETH C. NOTTURNO

Electronic Signature of Signing Officer or Director

PD

04/22/2008

Date