2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008514

FILED Mar 08, 2011 Secretary of State

Entity Name: MAJORCA PALMS PROPERTY OWNERS ASSOCIATION, INC.

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

5551 LUCKETT RD 2100 ROSS AVENUE FT MYERS, FL 33905 SUITE 2900 DALLAS, TX 75201

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 ()

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

NOTTURNO, KENNETH C SUMMERS, LORI 5551 LUCKETT ROAD 5551 LUCKETT ROAD FORT MYERS, FL 33905 US 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: LORI SUMMERS 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PORTER, DAVID M

Address: 2100 ROSS AVENUE SUITE 2900

City-St-Zip: DALLAS, TX 75201

Title: DVPT

Name: KOCUREK, SCOTT L

Address: 2100 ROSS AVENUE SUITE 2900

City-St-Zip: DALLAS, TX 75201

Title: DS

Name: LEVITAN, DANIEL S

Address: 2100 ROSS AVENUE SUITE 2900

City-St-Zip: DALLAS, TX 75201

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.

SIGNATURE: SCOTT L. KOCUREK DVPT 03/08/2011