

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008514

FILED
Mar 22, 2012
Secretary of State

Entity Name: MAJORCA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2100 ROSS AVENUE
SUITE 2900
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

5551 LUCKETT RD
FT MYERS, FL 33905

New Mailing Address:

2400 NINTH STREET NORTH
SUITE 101
NAPLES, FL 34103

FEI Number: 20-5390193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, LORI
5551 LUCKETT ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GEORGE, VUKOBRATOVICH
C/O WELSH COMPANIES FL, 2400 NINTH ST N
SUITE 101
NAPLES, FL 34103 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: GEORGE VUKOBRATOVICH

03/22/2012

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 KOCUREK

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date