2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009291

FILED Feb 21, 2009 Secretary of State

Entity Name: MAJORCA ISLES II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1245 MILITARY TRAIL SUITE 100 DEERFIELD BEACH, FL 33442 **New Mailing Address: Current Mailing Address:** C/O CASTLE GROUP PO BOX 559009 FORT LAUDERDALE, FL 33355 FEI Number: 20-5494322 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: BERLOWITZ, JEFFREY S ESQ PHILLIPS, CÁNTOR & BERLOWITZ 4000 HOLLYWOOD BLVD., SUITE 375S HOLLYWOOD, FL 33021 ÚS 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUFFIS-SJOGREN, OSMOND Name: Name: 21221 NW 14TH PLACE, #623 Address: Address: City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: PIERRE, DANIELLA Name: HOLNESS, MARCIA Address: 21205 NW 14TH PLACE, #319 Address: 21211 NW 14 PL #827 City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: MIAMI GARDENS, FL 33169 Title: () Delete Title: () Change () Addition RINALDI, ROBERTO Name: Name: 21221 NW 14TH PLACE, #323 Address: Address: City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition LYON, HAZELDENE Name: PRICE, NATHANIEL Name: Address: 21205 NE 14TH PL # 419 Address: 21213 NE 14TH PL # 821 City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: MIAMI GARDENS, FL 33169

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: ROBERT A DONNELLY MGR 02/21/2009