

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: MAJORCA ISLES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1245 MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10081 PINES BLVD.
E-1
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

10081 PINES BLVD.
E-1
PEMBROKE PINES, FL 33024 US

FEI Number: 20-5494322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLOWITZ, JEFFREY S ESQ.
PHILLIPS, CANTOR & BERLOWITZ
4000 HOLLYWOOD BLVD., SUITE 375S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BRYAN, MARLON E ESQ.
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MARLON E. BRYAN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUFFIS-SJOGREN, OSMOND
Address: 10081 PINES BLVD. SUITE#E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: HOLNESS, MARCIA
Address: 10081 PINES BLVD. SUITE#E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD
Name: RINALDI, ROBERTO
Address: 10081 PINES BLVD. SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: LYON, HAZELDENE
Address: 10081 PINES BLVD. SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

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: OSMOND DUFFIS-SJOGREN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date