2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717197

Entity Name: MAJORCA TOWERS CONDOMINIUM, INC.

FILED Feb 11, 2013 Secretary of State CC1419575822

Current Principal Place of Business:

C/O CARIBBEAN PROPERTY MANAGEMENT 12301 SW 132 CT MIAMI, FL 33186

Current Mailing Address:

C/O CARIBBEAN PROPERTY MANAGEMENT 12301 SW 132 CT MIAMI, FL 33186 US

FEI Number: 59-1295138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAXBERG, BARRY ESQ 25 SOUTHEAST SECOND AVE SUITE 730

MIAMI, FL 33131 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

Date

Officer/Director Detail:

Title T Title D

 Name
 MEYER, NORMAN
 Name
 STRENGER, JUDITH

 Address
 12301 SW 132ND CT
 Address
 12301 SW 132ND CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33186

Title P Title I

Name MORRISON, LEONARD Name BLACK, JANET

 Address
 12301 SW132ND CT
 Address
 12301 SW 132ND CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title S Title VP

 Name
 NATLAND, BETH
 Name
 ROMERO, SUSANA

 Address
 12301 SW 132ND CT
 Address
 12301 SW 132ND CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title DIRECTOR
Name LARICE, MARIO

Address C/O CARIBBEAN PROPERTY

MANAGEMENT 12301 SW 132 CT

City-State-Zip: MIAMI FL 33186

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: NORMAN MEYER T

Electronic Signature of Signing Officer/Director Detail

02/11/2013 Date