2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744464

FILED Apr 28, 2010 Secretary of State

Entity Name: MALAGA TERRACE CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT. 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT. PO BOX 100399 CAPE CORAL, FL 33910

FEI Number: 59-1891764 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:

KASE, SUSAN C/O AMERICAN CONDO MGMT, INC. 615 CAPE CORAL PKWY W, #103 CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 DELUCA, GAETAENO

 Address:
 1316 SE 46TH ST, B-1

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: STD

Name: HANSEN, JAMES
Address: 1316 SE 46TH ST #B-6
City-St-Zip: CAPE CORAL, FL

Title:

 Name:
 PLANK, JOSEPH

 Address:
 1316 SE 46TH ST B2

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: [

 Name:
 VENDITTI, AUGUST

 Address:
 1310 SE 46TH ST. C4

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: PD

 Name:
 KLINE, GARY

 Address:
 1316 SE 46TH ST B7

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GARY KLINE P 04/28/2010