2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2008 8:00 am Secretary of State **DOCUMENT #754896** 05-01-2008 90250 005 ****61.25 VILLA MAJORCA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5041 RINGWOOD MEADOW 5041 RINGWOOD MEADOW STF 2 STF 2 SARASOTA, FL 34235 SARASOTA, FL 34235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2011288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAMI MANAGEMENT INC Street Address (P.O. Box Number is Not Acceptable) 5041 RINGWOOD MEADOW SARASOTA, FL 34235 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition LIBAN, FELICIA NAME NAME STREET ADDRESS 5237 MARSHFIELD LN STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME KELLY, MARTIN NAME 5262 MARSHFIELD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP ÞΠ ☐ Delete TITLE TITLE ☐ Change ☐ Addition CONLON JAY NAME MAAAF STREET ADDRESS 5246 YILLA MAJORCA CT. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHASHA, JOHN NAME 5233 MARSHFIELD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME SPENCER, DICKIE NAME STREET ADDRESS 5273 VILLA MAJORCE CT STREET ADDRESS SARASOTA, FL 34235 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition PO TITLE CONLON, JAY NAME NAME STREET ADDRESS 5246 VILLA MAJORCA CT. STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and succurate and that my 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 frustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED