2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# N00000007002

Entity Name: MINORCA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2600 NORTH PENINSULA AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2600 NORTH PENINSULA AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3707097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEEZEM, J. MICHAEL
2201 FOURTH STREET NORTH STE 200
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: DP ( ) Delete
Name: COOPER, GAIL M
Address: 2201 FOURTH STREET NORTH STE 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: DS ( ) Delete
Name: BEAUMONT, SANDRA D
Address: 2201 FOURTH STREET NORTH STE 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: D ( ) Delete
Name: BURI, ROY
Address: 263 MINORCA BEACH WAY #706
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL M. COOPER PD 04/27/2006

Electronic Signature of Signing Officer or Director — Date