2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007002

FILED Apr 28, 2007 Secretary of State

Entity Name: MINORCA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2600 NORTH PENINSULA AVE 262 MINORCA BEACH WAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 2600 NORTH PENINSULA AVE 262 MINORCA BEACH WAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 FEI Number: 59-3707097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CHEEZEM, J. MICHAEL BAUMANN, KARLA 2201 FOURTH STREET NORTH STE 200 116 CANAL STREET ST PETERSBURG, FL 33704 SUITE A NEW SMYRNA BEACH, FL 32169 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: KARLA BAUMANN 04/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COOPER, GAIL M LOBNITZ, GLORIA M Name: Name: 2201 FOURTH STREET NORTH STE 200 Address: 262 MINORCA BEACH WAY Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: NEW SMYRNA, FL 32169 Title: DS Title: (X) Change () Addition () Delete BEAUMONT, SANDRA D Name: TEMPLE, WALLY Name: Address: 2201 FOURTH STREET NORTH STE 200 Address: 262 MINORCA BEACH WAY City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: VP/D (X) Change () Addition BURI, ROY BURI, ROY Name: Name: 263 MINORCA BEACH WAY #706 Address: Address: 263 MINORCA BEACH WAY #706 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: T/D () Change (X) Addition Name: Name: STEPHENS, THOMAS Address: Address: 262 MINORCA BEACH WAY City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: () Change (X) Addition DETTMAN, ED Name: Name: 262 MINORCA BEACH WAY Address: Address: City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA LOBNITZ P/D 04/28/2007