

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007002

FILED
Jan 21, 2010
Secretary of State

Entity Name: MINORCA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

262 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2600 PENNISULA DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

262 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2600 PENNISULA DRIVE
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 Current Registered Agent:

BAUMANN, KARLA
116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BAUMANN, KARLA
205 CANOVA DRIVE
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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOBNITZ, GLORIA M
Address: 2600 PENNISULA DRIVE
City-St-Zip: NEW SMYRNA, FL 32169

Title: D/S
Name: TEMPLE, WALLY
Address: 2600 PENNISULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP/D
Name: BURI, ROY
Address: 2600 PENNISULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T/D
Name: STEPHENS, THOMAS
Address: 2600 PENNISULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P/D
Name: HOLLIS, PHILLIP
Address: 2600 PENNISULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PHILLIP HOLLIS

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date