2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04628

FILED Mar 07, 2012 Secretary of State

Entity Name: MAJORCA HOMEOWNERS ASSOCIATION, INC.

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

P16987020 548 MAJORCA COURT SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P16987020 P16987020 P O BOX 373035 P O BOX 372512

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

FEI Number: 59-2872609 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:

NAJJAR, JEAN 535 MAJORCA CT

SATELLITE BCH, FL 32937 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KEENEY, WILLIAM Name: Address: 548 MAJORCA CT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD

Name: HARNER, JEFF Address: 516 MAJORCA CT

City-St-Zip: SATELLITE BCH., FL 32937

Title: PD

REGAN, JOANNE Name: 546 MAJORCA COURT Address: City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD

Name: BARNES, KEN 1 HOLLY CIRCLE Address: City-St-Zip: INDIALANTIC, FL 32903

Title:

GODFREY, DONNA Name: 506 MAJORCA COURT Address: SATELLITE BEACH, FL 32937 City-St-Zip:

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: WILLIAM E. KEENEY DT 03/07/2012