Majorca Isles Master Association, Inc.

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 29, 2007 8:00 am Secretary of State DOCUMENT # N06000002124 05-29-2007 90043 007 ****61.25 MAJÓRCA ISLES MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 1245 S. MILITARY TRAIL SUITE 100 1245 S. MILITARY TRAIL SUITE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-5425637 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 BECKER & POLIAKOFF, P.A. MANCILLA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1245 S. MILITARY TRAIL SUITE 100 3111 STIRLING ROAD DEERFIELD BEACH, FL 33442 DORETTA MARTONE KNOERR City FORT LAUDERDALE FL 33312 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ΠP TITLE ☐ Delete ☐ Change ☐ Addition HUMPHRIES, MICHAEL NAME NAME STREET ADDRESS 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DVP ☐ Change TITLE ☐ Delete TITLE Addition ALBERTSON, KARI NAME NAME STREET ADDRESS 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change ☐ Addition NAME GAUSMAN, CHRISTIAN NAME STREET ADDRESS 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY+ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 accurate 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attackment with an address with all other like empowered. changed, or on an attachment w h an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED