Majorca Isles Master Association, Inc.

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2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # N06000002124 04-17-2008 90160 001 *2,266.25 MAJORCA ISLES MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 1245 S. MILITARY TRAIL SUITE 100 1245 S. MILITARY TRAIL SUITE 100 66007036 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. 02132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-5425637 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33312 City Zip Code 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. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE **□X**Delete TITLE PD ☐ Change **X** Addition HUMPHRIES, MICHAEL NAME NAME PAPADIMITRIOUS, AMALIA STREET ADDRESS 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS 1245 MILITARY TRAIL, SUITE 100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-7IP DEERFIELD BEACH, FL 33442 DVP TITLE ☐ Delete TITLE Change Addition NAME ALBERTSON, KARI NAME STREET ADDRESS 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE Delete STD TITLE Change X Addition GAUSMAN, CHRISTIAN NAME NAME BRADY, DAVID 1245 S. MILITARY TRAIL SUITE 100 STREET ADDRESS STREET ADDRESS 1245 MILITARY TRAIL, SUITE 100 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-7IP TITLE ☐ Delete TITLE 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 CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED