

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002124

FILED
Apr 28, 2012
Secretary of State

Entity Name: MAJORCA ISLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1245 S. MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10081 PINES BLVD # E-1
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

10081 PINES BLVD # E-1
PEMBROKE PINES, FL 33024

FEI Number: 20-5425637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, MARLON
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUFFIS, OSMOND
Address: 2122 NW 14TH PLACE, #623
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VPD
Name: BROWN, ZACHARY
Address: 20901 NW 14TH PLACE, #147
City-St-Zip: MIAMI, GARDENS, FL 33169

Title: STD
Name: HAYNIE, ASHLEY
Address: 21401 NW 13TH COURT, #216
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TD
Name: SANON, JASON
Address: 21431 NE 13TH COURT, #216
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MCFARLAN, DARRYL
Address: 21115 NW 14TH PLACE, #331
City-St-Zip: MIAMI GARDENS, FL 33169

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: OSMOND DUFFIS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date