2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001677

FILED Apr 26, 2008 Secretary of State

Entity Name: MAJORS LANE CONDOMINIUM ASSOCIATION, INC.

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

7009 DR. PHILLIPS BLVD. 1970 E. OSCEOLA PARKWAY

SUITE 140 # 60

ORLANDO, FL 32819 KISSIMMEE, FL 34743

New Mailing Address: Current Mailing Address:

7009 DR. PHILLIPS BLVD. 1970 E. OSCEOLA PARKWAY

SUITE 140 #60

ORLANDO, FL 32819 KISSIMMEE, FL 34743

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERS, KEITH R SALAZAR, JORGE L

369 N. NEW YORK AVENUE 1970 E. OSCEOLA PARKWAY

THIRD FLOOR #60

WINTER PARK, FL 32789 US KISSIMMEE, FL 34743 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: SALAZAR, JORGE 04/26/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SALAZAR, JORGE SALAZAR, JORGE Name: Name:

7009 DR. PHILLIPS BLVD. #140 Address: 1970 E. OSCEOLA PARKWAY, #60 Address: KISSIMMEE, FL 34743 ORLANDO, FL 32819

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition QUINTERO, RICARDO Name: Name: QUINTERO, RICARDO

Address: 7009 DR. PHILLIPS BLVD. #140 Address: 1970 E. OSCEOLA PARKWAY, #60

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete Title: (X) Change () Addition

SALAZAR, JESUS Name: SALAZAR, JESUS Name:

7009 DR. PHILLIPS BLVD. #140 1970 E. OSCEOLA PARKWAY, #60 Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALAZAR, JORGE Ρ 04/26/2008