2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # N07000003230** 04-17-2008 90160 001 *2,266.25 MAJORCA ISLES III CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1245 MILITARY TRAIL, SUITE 100 1245 MILITARY TRAIL, SUITE 100 66007034 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 Applied For City & State 4. FEI Number 20-8707900 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF, P.A. % DORETTA MARTONE KNOERR, ESQ. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PΩ **□**XDelete TITLE PD ☐ Change X Addition TITLE HUMPHRIES, MICHAEL NAME NAME PAPADIMITRIOUS, AMALIA STREET ADDRESS 1245 MILITARY TRAIL, SUITE 100 STREET ADDRESS 1245 MILITARY TRAIL, SUITE 100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VD TITLE ☐ Delete TITLE ☐ Change ■ Addition ALBERTSON, KARL NAME NAME 1245 MILITARY TRAIL, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33442 CITY-ST-7IP Delete STD STD Addition Change TITLE TITLE BRADY, DAVID GAUSMAN, CHRISTIAN NAME NAME 1245 MILITARY TRAIL, SUITE 100 STREET ADDRESS 1245 MILITARY TRAIL, SUITE 100 STREET ADDRESS DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED