2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000003230

TI FILED

Aug 02, 2010

Secretary of State

Entity Name: MAJORCA ISLES III CONDOMINIUM ASSOCIATION, INC.

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

19821 N.W 2ND AVE 21135 NW 14TH PLACE

372 557

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

19821 N.W 2ND AVE 21135 NW 14TH PLACE

MIAMI GARDENS, FL 33169 557 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

FEI Number: 20-8707900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLICHTE, MATTHEW J RAY A. SCHLICHTE, JR., P.A. 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MCFARLANE, DARYL

Address: 21135 NW 14TH PLACE BLDG 557 City-St-Zip: MIAMI GARDENS, FL 33169

Title: STD

Name: ROBILLARD, HUDSON

Address: 21135 NW 14TH PLACE BLDG 557 City-St-Zip: MIAMI GARDENS, FL 33169

Title: STD

Name: WAYNE, GREEN

Address: 21135 NW 14TH PLACE BLDG 557 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: HUDSON ROBILLARD STD 08/02/2010