2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003230

FILED Apr 26, 2011 Secretary of State

Entity Name: MAJORCA ISLES III CONDOMINIUM ASSOCIATION, INC.

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

19821 NW 2ND AVE 10081 PINES BLVD

372 SUITE#E-1

MIAMI GARDENS, FL 33169 PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVE 10081 PINES BLVD

72 SUITE#E-1

MIAMI GARDENS, FL 33169 PEMBROKE PINES, FL 33024 US

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 LAW OFFICES OF MARLON BRYAN 5701 SHERIDAN STREET HOLLYWOOD, FL 33021 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: MARLON BRYAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MC FARLANE, DARRYL

 Address:
 10081 PINES BLVD SUITE#E-1

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title: S

Name: GREEN, WAYNE

Address: 10081 PINES BLVD SUITE#E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP/T

Name: LATTIMORE, LAMEL

Address: 10081 PINES BLVD SUITE# E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DARRYL MCFARLANE PRES 04/26/2011