

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003230

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAJORCA ISLES III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19821 NW 2ND AVENUE
SUITE # 373
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

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

New Mailing Address:

19821 NW 2ND AVENUE
SUITE # 373
MIAMI GARDENS, FL 33169 US

FEI Number: 20-8707900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARLON BRYAN
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAW OFFICES OF JAMES L WEINTRAUB
7900 GLADES ROAD
SUITE # 330
BOCA RATON, FL 33434 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: JAMES L WEINTRAUB

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, RAYMOND
Address: 19821 NW 2ND AVENUE SUITE # 373
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: GREEN, WAYNE
Address: 19821 NW 2ND AVENUE SUITE # 373
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S/T
Name: DAWKINS, JOY
Address: 19821 NW 2ND AVENUE SUITE # 373
City-St-Zip: MIAMI GARDENS, FL 33169 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: RAYMOND BENJAMIN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date