2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # N07000006157 04-18-2008 90044 031 ****70.00 ì 1. Entity Name MALLORCA AT THE VINEYARDS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 730 NW 102TH AVE., 4TH FLOOR 730 NW 197TH AVE., 4TH FLOOR MIAMI, FL 33172. MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13055 SW 42 Street 13055 SW 42 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 203 20^{2} 4. FEI Number City & State City & State Applied For FL 26-0019412 Muami 100mi Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ع) تصرحا 1)ade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLOMON & FURSHMAN, LLP Street Address (P.O. Box Number is Not Acceptable) 1666 KENNEDY CAUSEWAY, SUITE 302 N. BAY VILLAGE, FL 33172 City Zip Code 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. (NQTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE . Delete TITLE ☐ Change Addition Carolina Herrera NAME HENDERSON, MERCEDES NAME 730 NW 107 Avenue, 4th floor STREET ADDRESS 730 NW 107TH AVE., 4TH FLOOR STREET ADDRESS H1(1m), Fl 3317 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIERRA, SYLVIA NAME NAME STREET ADDRESS 730 NW 107TH AVE., 4TH FLOOR STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP-4 = STD ■ Addition TITLE ☐ Delete TITLE Change AVILA, MIGUEL NAME NAME STREET ADDRESS 730 NW 107TH AVE., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #