2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19588

FILED Jan 27, 2011 Secretary of State

Entity Name: MAYFAIR AT JACARANDA HOMEOWNERS' ASSOCIATION, INC.

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

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

ASSOCIATION SERVICES OF FL.ORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

FEI Number: 59-2793466 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:

SKRBIN, GEORGE PRES ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025 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: PRES

Name: HELLER, RONNIE PRES Address: 1859 N.W. 96TH AVENUE City-St-Zip: PLANTATION, FL 33322

Title: VP

Name: HEILICHER, STEPHANIE VP Address: 1837 N.W. 96TH AVENUE City-St-Zip: PLANTATION, FL 33322

Title: SEC

Name: SPERO, GISELE SEC Address: 9441 N.W. 18TH DRIVE City-St-Zip: PLANTATION, FL 33322

Title: TRES

 Name:
 MOZDZIERZ, ANNE TRES

 Address:
 9561 N.W. 18TH DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33322

Title: DIR

 Name:
 GREER, GERRY DIR

 Address:
 9521 N.W. 18TH DRIVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: DIR

 Name:
 DELAURO, ANTHONY DIR

 Address:
 9521 N.W. 18TH COURT

 City-St-Zip:
 PLANTATION, FL 33322

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: RONNIE HELLER PRES 01/27/2011