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04-01-1999 90100 041 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N21566

1. Corporation Name

MAJORCA PLAZA CONDOMINIUM 1 ASSOCIATION, INC.

Principal Place of Business

C/O GUARANTEE MANAGEMENT SERVICES
111 FONTAINBLEAU BOULEVARD
MIAMI FL 33172

Mailing Address

C/O GUARANTEE MANAGEMENT SERVICES
111 FONTAINBLEAU BOULEVARD
MIAMI FL 33172



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

07/15/1987

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
65-0082602

Applied For
Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

Zip Country

Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUBIN, ELAINE
C/O GUARANTEE MANAGEMENT SERVICES
111 FONTAINBLEAU BOULEVARD
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD DELETE
NAME DIRKS, PAUL A.
STREET ADDRESS CAPUTO, MARILYN
CITY-ST-ZIP 37 MAJORCA AVE. #3

1.1 TITLE P/D Marilyn Caputo Change Addition
1.2 NAME
1.3 STREET ADDRESS 37 Majorca Avenue, #302
1.4 CITY-ST-ZIP Coral Gables, Fla. 33134

TITLE VD DELETE
NAME MARIA GALL
STREET ADDRESS 37 MAJORCA AVE., #303
CITY-ST-ZIP CORAL GABLES FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD DELETE
NAME CAROL S. SHOBE
STREET ADDRESS 37 MAJORCA AVE., #203
CITY-ST-ZIP CORAL GABLES FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99
Date

305
442-7968
Daytime Phone #

0034050

CR2E037 (1/198)