2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21566

FILED Feb 17, 2010 Secretary of State

Entity Name: MAJORCA PLAZA CONDOMINIUM 1 ASSOCIATION, INC.

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

37 MAJORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

37 MAJORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 65-0082602 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:

BLANCA, REHOROSVSKY 37 MAJORCA AVENUE 201 CORAL GABLES, FL 33134 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

Electronic eignatare of registere

OFFICERS AND DIRECTORS:

Title: PRES

Name: FLYNN, JAYNE

Address: 37 MAJORCA AVENUE # 304 City-St-Zip: CORAL GABLES, FL 33134

Title: T/D

Name: SHOBE, CAROL

Address: 37 MAJORCA AVENUE., #203 City-St-Zip: CORAL GABLES, FL 33134

Title: VICE Name: DIRKS, PAUL

Address: 37 MAJORCA AVENUE # 403 City-St-Zip: CORAL GABLES, FL 33134

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: JAYNE FLYNN PRES 02/17/2010