

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21566

FILED
Jan 15, 2012
Secretary of State

Entity Name: MAJORCA PLAZA CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

37 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

37 MAJORCA AVENUE
201
CORAL GABLES, FL 33134

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:

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

Name and Address of New Registered Agent:

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: 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

01/15/2012

Electronic Signature of Signing Officer or Director

Date