

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# N22312

Entity Name: MAJORCA AT VIA VERDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAWKEYE MANAGEMENT
3901 N. FEDERAL HWY SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

Current Mailing Address:

C/O HAWKEYE MANAGEMENT
3901 N. FEDERAL HWY SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

FEI Number: 65-0037184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS CAPLAN OF SACHS & SAX
301 YAMATTO RD #4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUTH PARKWAY, NW
SUITE #200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLS, PAUL
Address: 5195 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: ROACH, CYNTHIA
Address: 5196 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: SCHATTNER, AUDREY
Address: 5190 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BLOOM, CINDY
Address: 5168 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MAUGOR, PATTY
Address: 5161 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MENNONA, JEANNE
Address: 5198 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUNHAAR, JOHN
Address: 5136 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: MENNONA, JEANNE
Address: 5198 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: STEIN, CELESTE
Address: 5200 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: VOSBURGH, CRAIG
Address: 5182 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: CALCANES, PAUL
Address: 5194 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: PETERSEN, ROGER
Address: 5197 MAJORCA CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN RUNHAAR

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date