2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22312

FILED Apr 13, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

SACHS & SAXS 301 YAMATO ROAD SUITE #4150 BOCA RATON, FL 33431 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: MENNONA, JEANNE

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: RUNHAAR, JOHN

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: CALCANES, PAUL

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: TRES

Name: VOSBURGH, CRAIG

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: WALLS, PAUL

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

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: JEANNE MENNONA PRES 04/13/2011