

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22312

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

299 W CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

299 W CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432

FEI Number: 65-0037184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAXS
301 YAMATO ROAD
SUITE #4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAREN GAGLIANO
955-N NW 17TH AVE
DELRAY BEACH, FL 33445 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: KAREN GAGLIANO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENNONA, JEANNE
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: RUNHAAR, JOHN
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CALCANES, PAUL
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: VAN COTT, JACK
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: S/T
Name: WALLS, PAUL
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date