2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052880

Entity Name: MAJORCA PALMS, LLC

Current Principal Place of Business:

1288 N. TAMIAMI TRAIL

NORTH FORT MYERS. FL 33903

Current Mailing Address:

1288 N. TAMIAMI TRAIL

NORTH FORT MYERS. FL 33903

FEI Number: 56-2592682 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUCAS, REBECCA S 1288 N. TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903 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: REBECCA S LUCAS 02/23/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title **PRESIDENT** MGR Name

HABITAT FOR HUMANITY OF LEE & Name MERCER, RICK **HENDRY COUNT**

1288 N TAMIAMI TRAIL Address Address 1288 N. TAMIAMI TRAIL

City-State-Zip: NORTH FT. MYERS FL 33903 City-State-Zip: NORTH FORT MYERS FL 33903

Title CFO, VP, S, TREASURER Title COO. VP

Name O'DONNELL, JOHN Name SOHOLT, TANYA

Address 1288 N. TAMIAMI TRAIL Address 1288 N. TAMIAMI TRAIL

NORTH FORT MYERS FL 33903 City-State-Zip: City-State-Zip: NORTH FORT MYERS FL 33903

Title

LUCAS, REBECCA S CEO Name Address 1288 N. TAMIAMI TRAIL

NORTH FORT MYERS FL 33903 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN O'DONNELL

Electronic Signature of Signing Authorized Person(s) Detail

CFO

02/23/2021 Date

FILED Feb 23, 2021

Secretary of State

3343489984CC

Date