

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N99000007553

Entity Name: MAJORCA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1825 NEPTUNE RD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1825 NEPTUNE RD.
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 421945
KISSIMMEE, FL 34742 US

FEI Number: 59-3653335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMMEK, SE'BELLE SMITH
1825 NEPTUNE RD.
KISSIMMEE, FL 34744 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: D () Delete
Name: DYMMEK, SE'BELLE S
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 347421059

Title: D () Delete
Name: SMITH, MIRANDA R
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 347421059

Title: D (X) Delete
Name: SMITH, DOSIA M
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 347421059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, LLC,
Address: PO BOX 421945
City-St-Zip: KISSIMMEE, FL 34742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SE'BELLE DYMMEK

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date