

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# N02000006046

Entity Name: MAJESTIC BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**40 SARASOTA CENTER BLVD, 108A
SARASOTA, FL 34240 US**New Principal Place of Business:**2011 BISPHAM ROAD
SARASOTA, FL 34231 US**Current Mailing Address:**C/O CMR PROPERTY MGMT
40 SARASOTA CTR BLVD #108A
SARASOTA, FL 34240 US**New Mailing Address:**2011 BISPHAM ROAD
SARASOTA, FL 34231 US**FEI Number:** 20-1924169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CMR PROPERTY MANAGEMENT, INC
40 SARASOTA CTR BLVD
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**PROKOP PA
2011 BISPHAM ROAD
SARASOTA, FL 34231 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: KENNETH D PROKOP

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNING, WILLIAM
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: DS
Name: URBONT, GENIA
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: D
Name: REISINGER, DONNA
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: DP
Name: MCCAGUE, CYNTHIA
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: DPV
Name: KESTEN, ALAN
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: T
Name: STELTER, CINDY
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231 US

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: KENNETH D PROKOP

RA

05/09/2012

Electronic Signature of Signing Officer or Director

Date