

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002190

FILED
Apr 22, 2008
Secretary of State

Entity Name: MAJESTIC BAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101-137 MAJESTIC BAY AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

101-137 MAJESTIC BAY AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

137 MAJESTIC BAY AVENUE
CAPE CANAVERAL, FL 32920

FEI Number: 25-1912024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ.
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: PD () Delete
Name: GREEN, DAN
Address: 122 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete
Name: SCOTT, KEN
Address: 122 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: STD () Delete
Name: GREEN, WARREN
Address: 122 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, DANIEL
Address: 122 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD (X) Change () Addition
Name: WHITMAN, PETER
Address: 101 MAJESTIC BAY DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: STD (X) Change () Addition
Name: BROWN, EVELYN
Address: 175 RICHLAND AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DANIEL GREEN

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date