

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 23, 2012
Secretary of State

DOCUMENT# N07000010507

Entity Name: MAJESTIC COACH CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1970 BELCHER ROAD SOUTH
LARGO, FL 33771**New Principal Place of Business:****Current Mailing Address:**1970 BELCHER ROAD SOUTH
LARGO, FL 33771**New Mailing Address:**P.O. BOX 17540
CLEARWATER, FL 33762

FEI Number: 26-1398161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTIN, JOHN P ESQ
401 SOUTH LINCOLN AVE
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**DE HAAN, ELLEN H ESQ
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: ELLEN HIRSCH DE HAAN, ESQ.

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD
Name: HENDERSON, RAY
Address: P.O. BOX 17540
City-St-Zip: CLEARWATER, FL 33762Title: VD
Name: KLEIN, MARK
Address: P.O. BOX 17540
City-St-Zip: CLEARWATER, FL 33762Title: SD
Name: KLEIN, STEVEN
Address: P.O. BOX 17540
City-St-Zip: CLEARWATER, FL 33762

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: MARK KLEIN

VD

02/23/2012

Electronic Signature of Signing Officer or Director

Date