FILE NOW: FILING FEE IS \$61.25

CICNATUDE

NONPROEKD FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 93 JUH -5 AM 10: 01 **19**98 DOCUMENT # N40536 WILLIAM STATE TALLAHASSFE, FLORIDA MAJESTIC TOWERS COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 721 U.S. HWY. 1 721-U.S. HWY. 1 3. Date Incorporated or Qualified 10/26/1990 NORTH PALM BEACH FL 33408 NORTH PALM BEACH EL 33408 4. FEI Number Applied For 65-0231390 Not Applicable 2. Principal Place of Business 510 38 51 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Sulte, Apt. #, etc Sulta \$5.00 May Be ₩. etc 6. Election Campaign Financing П 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes Personal Property Tax due June 30. 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NEASE, MARIAN P 82 Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD 83 #801 **BOCA RATON FL 33486** 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. COOCO2554680---5 Addition PD DELETE 1.1 TITLE TITLE NAME **NEASE, MARIAN** 1.2 NAME -03/10/93--01051--011 5355 TOWN CENTER ROAD, #801 STREET ADDRESS 1.3 STREET ADDRESS *****61.25 *****61.25 **BOCA RATON FL 33486** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE D 2.1 TITLE NAME **DEMPSEY. REINE** 2.2 NAME 1617 N. FLAGLER DRIVE, #12A STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 33407 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE ROTHPLETZ, ROLAND NAME 3.2 NAME 5355 TOWN CENTER RD.#801 STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL 33486** 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Chang TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$T - ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

845-9466