2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jun 09, 2004 08:00 AM Secretary of State DOCUMENT # N13613 1. Entity Name MAJESTIC WOODS COMMUNITY ASSOCIATION, INC. Principal Place of Susiness Mailing Address 2000 MAJESTIC WDS BLVD P O BOX 916513 APOPKA, FL 32712 US LONGWOOD, FL 32791 US 06052004 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2650398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCONNELL, STEVEN 2144 MAJESTIC WOODS APOPKA, FL 32712 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed some of registered agent and are if applicable, (NOTE, Repetered Agent signature required when revistating) CATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MELCHICE, BILL STREET ADDRESS 2012 MAJESTIC WOODS BLVD. CITY-ST-ZIP APOPKA, FL 32712 U00000162314 06/09/04-80001-015 61.25 SMITH PAT NAME STREET ADDRESS 2061 MAJESTIC WOODS CITY-ST-ZIP APOPKA, FL 32712 TD TITLE MCCONNELL, STEVEN NAME STREET ADDRESS 2144 MAJESTIC WOODS CITY-ST-ZIP APOPKA, FL 32712 TITLE SMAR YARBOROUGH, LEE STREET ADDRESS 2120 MAJESTIC WOODS CITY-ST-ZIP APOPKA, FL 32712 THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurrate 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _-Caytime Phone #

DRE KAME STREET ADDRESS CITY-ST-78P