

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724419

FILED
Jan 30, 2011
Secretary of State

Entity Name: MAJESTIC GARDENS RECREATION, INC.

Current Principal Place of Business:

4041 R N.W. 16TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4041 R N.W. 16TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1513015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHARLIE B
4046 N.W. 19TH STREET
308
LAUDERHILL FLA., FL 33313 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: P
Name: GERMAIN, DYNA
Address: 4044 NW 19TH ST # G 306
City-St-Zip: LAUDERHILL, FL 33313

Title: TS
Name: RAMPERSAD, ANTOINETTE
Address: 4042 NW 19TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: YOUNG, MICHAEL
Address: 4046 NW 19 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: VON WALDBURG, JANE
Address: 4047 NW 16 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: DYNA GERMAIN

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date