2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724419

FILED Apr 04, 2012 Secretary of State

Entity Name: MAJESTIC GARDENS RECREATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1513015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, CHARLIE B HALL, JEROME
4046 N.W. 19TH STREET 3241 OLEANDER WAY
308 HOUSE

LAUDERHILL FLA., FL 33313 US POMPANO BEACH, FL 33062 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: JEROME HALL 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HALL, JEROME

Address: 3241 OLEANDER WAY - HOUSE City-St-Zip: POMPANO BEACH, FL 33062

Title: \

Name: STUBBS, LORENZO

Address: 4046 NW 19TH STREET - APT 411

City-St-Zip: LAUDERHILL, FL 33313

Title: ST

Name: VON WALDBURG, JANE
Address: 4041 NW 16TH STREET - APT 401
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: JANE VON WALDBURG ST 04/04/2012