2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747756

FILED Apr 28, 2007 Secretary of State

Entity Name: MAJESTIC OAKS HOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % 5371 MAJESTIC ISLAND CIRCLE ST. CLOUD, FL 34771 **Current Mailing Address: New Mailing Address:** % 5371 MAJESTIC ISLAND CIRCLE ST. CLOUD, FL 34771 FEI Number: 59-2253939 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: MAZZARELLI, MICHAEL A 5371 MAJESTIC ISLAND CIRCLE ST. CLOUD, FL 34771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BETHKE, LINDA Name: Name: 5370 CROOKED OAK CIRCLE Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, RICHARD Name: Name: Address: 5366 MAJESTIC OAK CIRCLE Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: () Delete Title: () Change () Addition STANSBURY, JUDY Name: Name: 5367 CROOKED OAK DRIVE Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FISHER, MICHELLE Name: Address: 3277 MAJESTIC OAK DRIVE Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: () Delete Title: () Change () Addition VOLENTINE, MIKE Name: Name: 3209 TALL PINE CIRCLE Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: () Delete Title: () Change () Addition MAZZARELLI, MIKE Name: Name: Address: 5371 MAJESTIC ISLAND CIRCLE Address: SAINT CLOUD, FL 34771 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A MAZZARELLI TREA 04/28/2007