2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003168

FILED Jan 05, 2007 Secretary of State

Entity Name: MAJESTIC SUN VACATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ANGE POLLETT, RESORT MANAGER 77 SEASCAPE BLVD DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** C/O ANGE POLLETT, RESORT MANAGER 77 SEASCAPE BLVD DESTIN, FL 32550 FEI Number: 59-3646463 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete POWLES, JEFF ANDERSON, RICHARD Name: Name: 8427 SOUTH PARK CIR, STE 500 Address: 824 HELTON RD. Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: MARYVILLE, FL 37804 Title: () Delete Title: (X) Change () Addition WALTERS, DAN Name: WALTERS, DAN Name: Address: 8427 SOUTH PARK CIR. STE 500 Address: 8427 SOUTH PARK CIR. STE 500 City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 Title: STD () Delete Title: () Change () Addition MUSGROVE, KEVIN Name: Name: 77 SEASCAPE BLVD Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: RICHASON, STEVEN 5574 COLINAS VERDE DR. Address: Address: City-St-Zip: City-St-Zip: MILTON, FL 32750 Title: () Delete Title: () Change (X) Addition JEFF, POWLES Name: Name: 5324 FAIRFIELD LAKE DR. Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGE POLLETT RM 01/05/2007