

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003168

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: MAJESTIC SUN VACATION OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O CHRYSSEE LANGLEY  
77 SEASCAPE BLVD.  
DESTIN, FL 32550

## New Principal Place of Business:

C/O CHRYSSEE LANGLEY  
77 SEASCAPE BLVD.  
DESTIN, FL 32550

## Current Mailing Address:

C/O CHRYSSEE LANGLEY  
77 SEASCAPE BLVD.  
DESTIN, FL 32550

## New Mailing Address:

C/O CHRYSSEE LANGLEY  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VP ( ) Delete  
Name: ANDERSON, RICHARD  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

Title: STD ( ) Delete  
Name: LANG, KEVIN  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: LEWIS, ROBERT  
Address: 8427 SOUTH PARK CIR  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: RICHASON, STEVEN  
Address: 5574 COLINAS VERDE DR.  
City-St-Zip: MILTON, FL 32750

Title: D ( ) Delete  
Name: RICHASON, STEVEN  
Address: 77 SEASCAPE BLVD.  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MUSSELMAN, JEFF  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: LANG, KEVIN  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: DIR (X) Change ( ) Addition  
Name: SCHIFANI, JOHN  
Address: 6377 SHADOWOOD LANE  
City-St-Zip: MEMPHIS, TN 38119

Title: DIR (X) Change ( ) Addition  
Name: RICHASON, STEVEN  
Address: 5574 COLINAS VERDE DR.  
City-St-Zip: MILTON, FL 32750

Title: SEC (X) Change ( ) Addition  
Name: ST. PETER, THOMAS  
Address: 5353 DEL VERDE WAY  
City-St-Zip: ORLANDO, FL 32819

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: JEFF MUSSELMAN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date