2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006784

FILED Jun 19, 2012 Secretary of State

Entity Name: THE MAJESTIC GROVES HOMEOWNERS' BEAUTIFICATION COMMITTEE, INC.

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

3220 SW 116TH AVE. DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3220 SW 116TH AVE. DAVIE, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131 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:

Title: PSD

Name: STAGE, GAIL

Address: 3220 SW 116TH AVENUE

City-St-Zip: DAVIE, FL 33330

Title: VTD

Name: STAGE, GAIL

Address: 3220 SW 116TH AVENUE

City-St-Zip: DAVIE, FL 33330

Title:

Name: STAGE, GAIL

Address: 3220 SW 116TH AVENUE City-St-Zip: DAVIE, FL 33330

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: GAIL M. STAGE PRES 06/19/2012