2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008427

Apr 24, 2007 Secretary of State

Entity Name: MAJESTIC SUN OWNERS' ASSOCIATION, INC.

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

1160 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1160 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3713685 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:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STAPLETON, THOMAS M WILLIAMS, DON Name: Name: Address:

425 BURR OAK COURT Address: 3224 DUNLAP DR City-St-Zip: EDGEWOOD, KY 41017 US City-St-Zip: GAINESVILLE, GA 30506 US

Title: Title: DS (X) Change () Addition

KOVACK, WILLIAM J Name: KOVACK, BILL Name: Address: 69 ARBOR WAY Address: 69 ARBOR WAY City-St-Zip: NEWNAN, GA 30269 US City-St-Zip: NEWMAN, GA 30269 US

Title: () Delete Title: (X) Change () Addition

MARTINDALE, ELIZABETH A GREENWOOD, JAN Name: Name:

1503 D NORTH COLONIAL TERRACE Address: 1275 STACI LN Address:

City-St-Zip: SULPHUR, LA 70665 US City-St-Zip: ARLINGTON, VA 22209 US

Title: DT () Delete Title: () Change () Addition

Name: SCHUMPERT, THOMAS Name: Address: 5300 OAK GLADE LN Address: City-St-Zip: KNOXVILLE, TN 37918 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

REUSSER, RUTH A SALA, JOHN Name: Name:

1200 SCENIC GULF DR; SUITE B801 135 RED MAPLE WAY Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: NICEVILLE, FL 32578 US

Title: () Delete Title: (X) Change () Addition FURLONG, ROBERT FURLONG, ROBERT Name: Name:

547 WOODHAVEN TRAIL Address: Address: 547 WOODHAVEN TRAIL

YELLOW SPRINGS, OH 45387 US YELLOW SPRINGS, OH 45387 US 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: BILL KOVACK SEC 04/24/2007