

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MAJESTIC SUN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1160 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1160 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD.
SUITE 200
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:

SHEEKLEY, LESLIE D
36468 EMERALD COAST PARKWAY
SUITE 1101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHEEKLEY, LESLIE D
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: LESLIE SHEEKLEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, DON
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT
Name: HART, JEFF
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: GREENWOOD, JAN
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS
Name: BAKOWSKI, GEORGE
Address: 215 GRAND BLVD, SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: WHITE, WILLIAM
Address: 215 GRAND BLVD., SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP
Name: FURLONG, ROBERT
Address: 215 GRAND BLVD, SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROBERT FURLONG

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date