2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008427

FILED Jan 10, 2012 Secretary of State

Entity Name: MAJESTIC SUN OWNERS' ASSOCIATION, INC.

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

215 GRAND BLVD. SUITE 200

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILLIAMS, DON Name:

Address: 215 GRAND BLVD., SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS

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

Title: DV

GREENWOOD, JAN Name:

215 GRAND BLVD., SUITE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT

Name: BAKOWSKI, GEORGE

Address: 215 GRAND BLVD, SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: WHITE, WILLIAM

215 GRAND BLVD., SUITE 200 Address: MIRAMAR BEACH, FL 32550 US City-St-Zip:

Title:

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

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 01/10/2012