

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009304

FILED
Jan 20, 2011
Secretary of State

Entity Name: MAJESTIC OAKS PHASES 1 AND 2 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

201 TREE BRANCH LANE
EDGEWATER, FL 32141

New Principal Place of Business:

223 OAK BRANCH DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 364
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-0426554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, WILLIAM
201 TREE BRANCH LANE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

WOOD, HARRY
223 OAK BRANCH DRIVE
EDGEWATER, FL 32141 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: HARRY WOOD

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOOD, HARRY
Address: 223 OAK BRANCH DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DVP
Name: SMITH, LINDA H
Address: P.O. BOX 142
City-St-Zip: EDGEWATER, FL 32132

Title: DT
Name: AUSTEN, JOHN T
Address: 314 TWO OAKS DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DDIR
Name: GARZINO, FRANK
Address: 403 SANDPIPER COURT
City-St-Zip: EDGEWATER, FL 32141

Title: DDIR
Name: LAND, ERIC S
Address: 201 TWO OAKS DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: JOHN T, AUSTEN

DT

01/20/2011

Electronic Signature of Signing Officer or Director

Date