2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006753

FILED Mar 25, 2009 Secretary of State

Entity Name: MAJESTIC OAKS HOMEOWNERS' ASSOCIATION, INC.

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

610 E. MAIN STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

610 E. MAIN STREET LEESBURG, FL 34748

FEI Number: 20-0625767 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:

SCHLEIN, EDWARD M
708 NEWELL HILL RD
LEESBURG, FL 34748 US
SCHLEIN, EDWARD M
712 NEWELL HILL RD
LEESBURG, FL 34748 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: 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHLEIN, EDWARD M
 Name:
 SCHLEIN, EDWARD M

 Address:
 708 NEWELL HILL RD
 Address:
 712 NEWELL HILL RD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: VD () Delete Title: () Change () Addition

 Name:
 ROBUCK, H.D. JR
 Name:

 Address:
 610 E MAIN STREET
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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

 Name:
 SCHLEIN, KAY C
 Name:
 SCHLEIN, KAY C

 Address:
 708 NEWELL HILL RD
 Address:
 712 NEWELL HILL RD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

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: H. D. ROBUCK, JR. V 03/25/2009