2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010577

FILED Jan 29, 2009 Secretary of State

Entity Name: THE MAJORS HOMEOWNERS ASSOCIATION, INC.

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

C/O SANDCASTLE COMMUNITY MGMT. 1719 TRADE CENTER WAY #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 8478 NAPLES, FL 34101

FEI Number: 61-1471417 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:

DEARMAS, EDUARDO C/O SANDCASTLE COMMUNITY MGMT, INC 1719 TRADE CENTER WAY, #4 NAPLES, FL 34109 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:

OKL. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: PD (X) Change () Addition

Name: OLIVER, JAMES Name: OLIVER, JAMES
Address: 9026 SHENENOLCAH CIRCLE Address: 9026 SHENENDOAH CIRCLE

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

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

Name: SCHLICK, RONALD Name: SCHLICK, RONALD

Address: 8968 CROOKED STICK COURT Address: 8968 CROOKED STICK COURT City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

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

 Name:
 SPITZER, ERIC
 Name:
 SPITZER, ERIC

 Address:
 8945 VALHOLLA COURT
 Address:
 8945 VALHALLA COURT

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

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: JAMES OLIVER PD 01/29/2009