2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # N04000009299 MAJESTICA BEACH OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 74 MAJESTICA CIRCLE 1143 OLD BRECKENRIDGE LANE SANTA ROSA BEACH, FL 32459 MONTGOMERY, AL 36117 01302008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 20-4417729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERNSEY, RONALD DO NOT WRITE 74 MAJESTICA CIRCLE SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SUTTON, CHARLIE STREET ADDRESS 77 MAJESTICA CIRCLE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME ALLEN, STEVE STREET ADDRESS 1205 SAXTON DRIVE CITY-ST-ZIP NASHVILLE, TN 37215 TITLE NAME REEVES, ROY STREET ADDRESS P.O. BOX 98 DO NOT WRITE CITY-ST-ZIP MOULTRIE, GA 31776 TITLE IN THIS SPACE NAME STULTS, CHARLES STREET ADDRESS 1143 OLD BRECKENRIDGE LANE CITY-SI-7IP MONTGOMERY, AL 36117 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED