2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009299

FILED Mar 18, 2011 Secretary of State

Entity Name: MAJESTICA BEACH OWNER'S ASSOCIATION, INC.

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

74 MAJESTICA CIRCLE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1143 OLD BRECKENRIDGE LANE MONTGOMERY, AL 36117

FEI Number: 20-4417729 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:

GUERNSEY, RONARLD 74 MAJESTIĆA CIRCLE

SANTA ROSA BEACH, FL 32459 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:

WATLING, JIM Name: Address:

46 MAJESTICA CIRCLE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: SCHULTZ, ROBERT Address: 8331 LONGNEEDLE DRIVE City-St-Zip: MONTGOMERY, AL 36117

Title:

JAMES, CHRIS Name: Address: 2201 MITCHEL City-St-Zip: MARIETTA, GA 30062

Title:

Name: STULTS, CHARLES

1143 OLD BRECKENRIDGE LANE Address: City-St-Zip: MONTGOMERY, AL 36117

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: CHARLES B. STULTS **TREA** 03/18/2011