2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002189

FILED Apr 22, 2008 Secretary of State

Entity Name: MAJESTIC BAY CONDOMINIUM ASSOCIATION OF BREVARD, INC. **Current Principal Place of Business: New Principal Place of Business:** 161 MAJESTIC BAY AVENUE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 161 MAJESTIC BAY AVENUE CAPE CANAVERAL, FL 32920 FEI Number: 25-1912029 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: MOSLEY, CURTIS R ESQ. 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREEN, DAN Name: Name: 122 TOMAHAWK DRIVE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: SCOTT, KEN Name: BILDER, DENISE Address: 122 TOMAHAWK DRIVE Address: 469 ANGELO LANE City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: COCOA BEACH, FL 32931 Title: STD () Delete Title: STD (X) Change () Addition GREEN, WARREN SHELAR, FREDERICK Name: Name: 122 TOMAHAWK DRIVE Address: Address: 4557 FORESTVIEW DR City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: TOLEDO, OH 43615

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: DANIEL GREEN PD 04/22/2008