

No 5000003774

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.
Account Number : I20070000051
Phone : (850) 236-4444
Fax Number : (850) 236-1313

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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REGISTERED AGENT CHANGE MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.

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registered
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majestic Beach Resort Community Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000003774

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Elizabeth J. Walters
Name of Contact Person

Burke Blue Hutchison Walters & Smith, P.A.
Firm/Company

16215 Panama City Beach Pkwy.
Address

Panama City Beach, FL 32413
City/State and Zip Code

ewalters@burkeblue.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth J. Walters at (850) 236-4444
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2EM4S (8/05)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Majestic Beach Resort Community Association, Inc.
2. The principal office address: 10901 Front Beach Road, Panama City Beach, FL 32407

3. The mailing address (if different): 11212 Front Beach Road, Panama City Beach, FL 32407

4. Date of incorporation/qualification: 4/13/2005 Document number: N05000003774

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

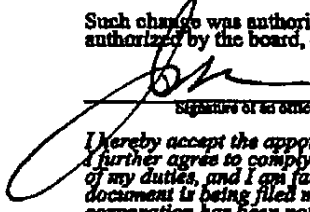
Elizabeth J. Walters, Esq.
415 Richard Jackson Blvd., Suite 500
Panama City BEach, FL 32407

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elizabeth J. Walters, Esq.
16215 Panama City Beach Pkwy.
P.O. Box NOT acceptable
Panama City Beach, FL 32413

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

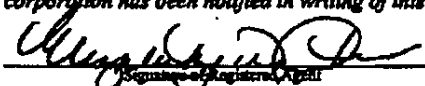


Signature of an officer or director

James H. Lewis

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

August 13, 2010

Date

If signing on behalf of an entity:

ELIZABETH J. WALTERS

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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