

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003774

FILED
Jan 24, 2011
Secretary of State

Entity Name: MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

10901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-3147315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ
16215 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: LEWIS, JAMES H
Address: 2140 ELEVENTH AVE SOUTH - STE 405
City-St-Zip: BIRMINGHAM, AL 35205

Title: S
Name: HICKEY, ED
Address: P.O. BOX 9132
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VPD
Name: MILLER, ROY
Address: 7331 LAKE WALTON BLVD.
City-St-Zip: COVINGTON, GA 30014

Title: T
Name: BOLLINGER, ANNE
Address: 416 N. DAVIS HWY.
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: BAKER, GARY
Address: 112 HOLLAND DR
City-St-Zip: SHEFFIELD, AL 35660

Title: D
Name: BOYD, GREG
Address: 1900 TEE DR
City-St-Zip: BRASELTON, GA 30517

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: JAMES H. LEWIS

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date