2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003774

FILED Mar 22, 2012 Secretary of State

Entity Name: MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.

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

10901 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11212 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

FEI Number: 20-3147315 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:

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

Γitle: 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: HANCOCK, DAN Address: P.O. BOX 722

City-St-Zip: FAYETTEVILLE, TN 37334

Title: T

 Name:
 BOLLINGER, ANNE

 Address:
 416 N. DAVIS HWY.

 City-St-Zip:
 PENSACOLA, FL 32501

Title:

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

Title: [

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 03/22/2012