

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011710

FILED
Jan 27, 2010
Secretary of State

Entity Name: MAJESTIC PALMS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-5171534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JOE
C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463 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: DP
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: DV
Name: MCCORMICK, RICHARD
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: DST
Name: RAY, LAURA
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

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: SCOTT BROOKS

DP

01/27/2010

Electronic Signature of Signing Officer or Director

Date