

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 10, 2012  
Secretary of State**

DOCUMENT# N05000011710

**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:**C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD. STE. 200  
FORT MYERS, FL 33919 US**Current Mailing Address:**C/O GRS MANAGEMENT ASSOCIATES, INC.  
3900 WOODLAKE BLVD STE 309  
LAKE WORTH, FL 33463 US**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD. STE. 200  
FORT MYERS, FL 33919 US**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:**ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD. STE. 200  
FORT MYERS, FL 33919 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: JOHN M. STROHM

07/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRUNER, DONALD  
Address: 11620 NAVARRO WAY #2407  
City-St-Zip: FORT MYERS, FL 33908

Title: VP  
Name: LEFAVOUR, PETE  
Address: 11650 MARINO CT. #508  
City-St-Zip: FORT MYERS, FL 33908

Title: TD  
Name: BERKLAND, MARLIN  
Address: 11711 PASETTO LANE #304  
City-St-Zip: FORT MYERS, FL 33908

Title: SD  
Name: DOZER, CHARLES  
Address: 11741 PASETTO LANE #306  
City-St-Zip: FORT MYERS, FL 33908

Title: D  
Name: VISCONTI, NINO  
Address: 11700 PASETTO LANE #305  
City-St-Zip: FORT MYERS, FL 33908

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: MARLIN BERKLAND

TD

07/10/2012

Electronic Signature of Signing Officer or Director

Date