2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007707

10101 COLLINS AVE #18F

BAL HARBOUR, FL 33154

Address:

City-St-Zip:

FILED Apr 27, 2008 Secretary of State

Entity Name: MAJESTIC OAKS CONDOMINIUM ASSOCIATION OF FT. PIERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 10105 WILD QUAIL DRIVE 7103 MAIDSTONE DRIVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 10105 WILD QUAIL DRIVE 7103 MAIDSTONE DRIVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TRIPODI, MAX TRIPODI, MAX 10105 WILD QUAIL DRIVE 7103 MAÍDSTONE DRIVE PORT ST. LUCIE, FL 34986 US US PORT ST. LUCIE, FL 34986 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: 04/27/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TRIPODI, MAX TRIPODI, MAX Name: Name: Address: 10105 WILD QUAIL DRIVE Address: 7103 MAIDSTONE DRIVE City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986 Title: SD () Delete Title: () Change () Addition Name: ALTRO, STEVE Name: Address: 9999 COLLINS AVE Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition MARS, DAVID Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: STEVE ALTRO SD 04/27/2008