

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001164

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE MAJESTIC CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4767 NEW BROAD ST.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

9601 WILSHIRE BLVD
SUITE 260
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROCKMAN, CHRISTOPHER C
200 S. ORANGE AVE., SUITE 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NOVICK, WILLIAM E
4840 NEW BROAD STREET
ORLANDO, FL 32814 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: WILLIAM E. NOVICK

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LIEBERMAN, JASON
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: PD () Delete
Name: TABACH-BANK, JORDAN
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: TABACH-BANK, BRAD
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: TD () Delete
Name: SOUSSAN, DAN
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VDS () Delete
Name: LIEBERMAN, JASON
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JASON LIEBERMAN

DIR

02/26/2009

Electronic Signature of Signing Officer or Director

Date