2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001164

FILED Mar 16, 2010 Secretary of State

Entity Name: THE MAJESTIC CONDOMINIUM OWNERS ASSOCIATION, INC.

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

4767 NEW BROAD ST. ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

9601 WILSHIRE BLVD SUITE 260 BEVERLY HILLS, CA 90210

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVICK, WILLIAM E

4840 NEW BROAD STREET
ORLANDO, FL 32814 US

IVEY, KEITH
4840 NEW BROAD STREET
ORLANDO, FL 32814 US

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: KEITH IVEY 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: LIEBERMAN, JASON

Address: 9601 WILSHIRE BLVD., SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

Title: D

Name: TABACH-BANK, BRAD

Address: 9601 WILSHIRE BLVD., SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

Title: TD

Name: SOUSSAN, DAN

Address: 9601 WILSHIRE BLVD., SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

Title: VDS

Name: LIEBERMAN, JASON

Address: 9601 WILSHIRE BLVD., SUITE 260 City-St-Zip: BEVERLY HILLS, CA 90210

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: JASON LIEBERMAN DIR 03/16/2010