2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000000559

Jul 11, 2012 Secretary of State

Entity Name: MAJESTIC POINT CONDOMINIUM ASSOCIATION, INC.

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

8695 COLLEGE PKWY, SUITE 2480 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8695 COLLEGE PKWY, SUITE 2480 FT. MYERS, FL 33919

FEI Number: 27-1972105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOFFMAN PARTNERS LLC 8695 COLLEGE PKWY SUITE 2480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HOFFMAN, ALFRED JR

Address: 8695 COLLEGE PKWY, STE 2480

City-St-Zip: FT. MYERS, FL 33919

Title: VD

Name: HEMBREE, GREG Address: 17608 LEE AVE

City-St-Zip: REDINGTON SHORES, FL 33708

Title: STD

Name: CLARK, JOYCE D

Address: 8695 COLLEGE PKWY STE 2480 City-St-Zip: FORT MYERS, FL 33919

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: ALFRED HOFFMAN JR PRES 07/11/2012