

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2012
Secretary of State

DOCUMENT# N10000000559

Entity Name: MAJESTIC POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8695 COLLEGE PKWY, SUITE 2480
FT. MYERS, FL 33919**New Principal Place of Business:**2706 ALT. 19 NORTH
SUITE 240A
PALM HARBOR, FL 34683**Current Mailing Address:**8695 COLLEGE PKWY, SUITE 2480
FT. MYERS, FL 33919**New Mailing Address:**2706 ALT. 19 NORTH
SUITE 240A
PALM HARBOR, FL 34683**FEI Number:** 27-1972105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFFMAN PARTNERS LLC
8695 COLLEGE PKWY
SUITE 2480
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**MARINO, M. SUSAN
2706 ALT. 19 NORTH
SUITE 240A
PALM HARBOR, FL 34683 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: M.SUSAN MARINO

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PECE, STEVE
Address: 2706 ALT. 19 NORTH - SUITE 240A
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: DAILY, TIMOTHY C
Address: 2706 ALT. 19 NORTH - SUITE 240A
City-St-Zip: PALM HARBOR, FL 34683

Title: SD
Name: HINELY, MARGENA
Address: 2706 ALT. 19 NORTH - SUITE 240A
City-St-Zip: PALM HARBOR, FL 34683

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: STEVE PECE

PD

09/14/2012

Electronic Signature of Signing Officer or Director

Date