

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MAJESTIC COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2351 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2351 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMBROGNE, APRIL
Address: 5946 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32822

Title: STD
Name: KINELSKI, CAROL
Address: 5946 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32822

Title: VD
Name: CARRASCO, GABRIEL
Address: 2370 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: GABRIEL CARRASCO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date