2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008441

FILED Apr 30, 2012 Secretary of State

Entity Name: MAJESTIC COVE CONDOMINIUM ASSOCIATION, INC.

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

2351 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2351 LAKEVIEW DRIVE 305 ALCAZAR AVENUE SEBRING, FL 33870 SUITE 3 CORAL GABLES, FL 33134

FEI Number: 27-3904855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRASCO, GABRIEL
2351 LAKEVIEW DRIVE
305 ALCAZAR AVENUE
SEBRING, FL 33870 US
SUITE 3
CORAL GABLES, FL 33134 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. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARRASCO, GABRIEL Address: 2351 LAKEVIEW DR City-St-Zip: SEBRING, FL 33870

Title: STD

Name: CRUZ, BILLIE JO

Address: 2071 PIEDMONT PARK BLVD

City-St-Zip: AOPOKA, FL 32703

Title: VD

Name: ITURBE, IRIS

Address: 2719 WEST WINDSOR RD City-St-Zip: AVON PARK, FL 33825

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 P 04/30/2012