2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10313

FILED Oct 19, 2006 Secretary of State

Entity Name: MAJESTIC OAKS HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business: 5146 GRANDVIEW COURT 5033 HEARTHSTONE COURT TALLAHASSEE, FL 323036841 TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 5033 HEARTH STONE CT TALLAHASSEE, FL 32303 FEI Number: 59-2878414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELHAM, RICHARD L KALIPERSHAD, SLAKE 3045 TOWER COURT 4974 FLAGSTONE COURT TALLAHASSEE, FL 32303 US US TALLAHASSEE, FL 32303 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: SLAKE KALIPERSHAD 10/19/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PELHAM, RICHARD L., Name: Name: 3045 TOWER COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRABLE, STEVEN Name: GRABLE, STEVEN Name: Address: 4998 FLAGSTONE CT Address: 4998 FLAGSTONE CT City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: TALLAHASSEE, FL 32305 Title: (X) Delete Title: () Change () Addition SHARMIN, LEONARD Name: Name: Address: 5035 FLAGSTONE CT Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: STRAUSS, BILL Name: STRAUSS, BILL 5023 HEARTHSTONE CT 5033 HEARTHSTONE CT Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change () Addition FRISTOE, SUSAN Name: Name: 5145 GRANDVIEW CT Address: Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: () Delete Title: () Change () Addition MCMULLIAN, DEBBIE Name: Name: Address: 5040 HEARTH STONE COURT Address: TALLAHASSEE, FL 32303 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SLAKE KALIPERSHAD TREA 10/19/2006