2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10313

FILED Feb 20, 2008 Secretary of State

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

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

MAJESTIC OAKS UNREC 31 & 32 2 NORTH 1 WEST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P O BOX 180643 TALLAHASSEE, FL 32318

FEI Number: 59-2878414 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:

STUDLEY, TODD STUDLEY, TODD E
5059 FLAGSTONE COURT
TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: TODD E STUDLEY 02/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 STUDLEY, TODD
 Name:
 STUDLEY, TODD E

 Address:
 5059 FLAGSTONE COURT
 Address:
 5059 FLAGSTONE COURT

Address: 5059 FLAGSTONE COURT Address: 5059 FLAGSTONE COURT City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete Title: () Change () Addition

 Name:
 HEALY, DAVID
 Name:

 Address:
 5058 FLAGSTONE COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 KALIPERSHAD, JAILALL
 Name:

 Address:
 4974 FLAGSTONE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 STOUDT, JANICE
 Name:

 Address:
 5051 FLAGSTONE COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TODD STUDLEY P 02/20/2008