2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10313

FILED Jan 16, 2009 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 **New Mailing Address: Current 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 E 5059 FLAGSTONE COURT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STUDLEY, TODD E Name: Name: 5059 FLAGSTONE COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HEALY, DAVID Name: Address: 5058 FLAGSTONE COURT Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition KALIPERSHAD, JAILALL Name: BLANCHETT, ANNELLE Name: Address: 4974 FLAGSTONE DRIVE Address: 5034 FLAGSTONE DRIVE City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change () Addition Name: STOUDT, JANICE Name: 5051 FLAGSTONE COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change (X) Addition STOUDT, GENE Name: Name: 5051 FLAGSTONE COURT Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303

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 01/16/2009