2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41786

FILED Jan 05, 2012 Secretary of State

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

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

5326 SW 89TH STREET 5425 SW 85TH STREET OCALA, FL 34476 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

PO BOX 771071 OCALA, FL 344771071

FEI Number: 59-3040459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHARP, DANIEL J MARK, CROFT A
5321 SW 87TH STREET
OCALA, FL 34476 US 5425 SW 85TH STREET
OCALA, FL 34476 US OCALA, FL 34476 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: MARK A CROFT 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARK, CROFT A

 Address:
 5425 SW 85TH STREET

 City-St-Zip:
 OCALA, FL 34476

Title: TREA
Name: MILLS, KENT

Address: 2604 COUNTRY CLUB DR SOUTH

City-St-Zip: ROCHESTER, IN 46975

Title: DIR

 Name:
 GONZALES, TAMARA

 Address:
 5321 SW 87TH PL

 City-St-Zip:
 OCALA, FL 34476

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: MARK A CROFT PRES 01/05/2012