2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State DOCUMENT # N43534 MAJESTIC PINES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business **104 HERITAGE WAY 104 HERITAGE WAY** NAPLES, FL 34110 NAPLES, FL 34110 CR2E037 (10/03) 02282005 No Chq-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRESHAM, NANCY DO NOT WRITE 104 HERITAGE WAY NAPLES, FL 34110 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 05/03/05-80029-015 61.25 Trust Fund Contribution. Added to Fee: Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PD TILE NAME GRESHAM, NANCY STREET ADDRESS 104 HERITAGE WAY CITY+ST-ZIP NAPLES, FL 34110 TITLE NAME MOCZEK, THOMAS STREET ADDRESS 112 HERITAGE WAY CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME ORSTAD, MICHAEL STREET ADDRESS 101 HERITAGE WAY DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED