2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000958

FILED Mar 23, 2011 Secretary of State

Entity Name: MAJESTIC SEAS CONDOMINIUM ASSOCIATION, INC.

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

3740 OCEAN BEACH BLVD. #850

COCOA BEACH, FL 329313425

Current Mailing Address: New Mailing Address:

3740 OCEAN BEACH BLVD. SUITE 850

COCOA BEACH, FL 329313425 US

FEI Number: 59-3300686 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:

PAUL WEAN/WEAN & MALCHOW, P.A. 646 EAST COLONIAL DRIVE ORLANDO, FL 32801 US

ADVANCED PROPERTY MANAGEMENT, INC 1978 ROCKLEDGE BLVD. STE 106 ROCKLEDGE, FL 32955 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: VAN MOORE 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 HOFFMAN, KENT

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: SD

Name: JOHNSTON, SANDY
Address: 1978 U S 1 SUITE 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD

 Name:
 HOLSTON, MARCIA

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: VAN MOORE RA 03/23/2011