

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003565

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAJESTIC SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1525 NORTH HWY A1A
#100
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC CT.
SUITE 104
MELBOURNE, FL 32926 US

New Mailing Address:

645 CLASSIC CT.
STE 104
MELBOURNE, FL 32926 US

FEI Number: 59-3410764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC CT.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DAMBRO, JOE
Address: 1525 N HWY A1A 305
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: JARVIS, DENNIS
Address: 5185 CARIANGER TR
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: GATES, CHRISTEN
Address: 1525 N. HWY A1A #307
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: COVILLE, MIKE
Address: 1525 N HWY A1A 503
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: CLARK, JOHN
Address: 1525 N HWY A1A 402
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DAMBRO, JOE
Address: 1525 N HWY A1A 305
City-St-Zip: INDIALANTIC, FL 32903 US

Title: P (X) Change () Addition
Name: JARVIS, DENNIS
Address: 5185 CARIANGER TR
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: GATES, CHRISTEN
Address: 1525 N. HWY A1A #307
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP (X) Change () Addition
Name: COVILLE, MIKE
Address: 1525 N HWY A1A 503
City-St-Zip: INDIALANTIC, FL 32903 US

Title: SEC (X) Change () Addition
Name: KULP, GINA
Address: 1525 N HWY A1A #203
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: WILKENS, MARJORIE
Address: 1525 N HWY A1A #303
City-St-Zip: INDIALANTIC, FL 32903 US

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: JOSEPH DAMBRO

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date