

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003565

FILED
Apr 14, 2011
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:

1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3410764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRELLA, LORRAINE
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KENNEY, JAMES
1331 BEDFORD DRIVE
SUITE 103
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: JAMES KENNEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KULP, GENEVIEVE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE,, FL 32940 US

Title: VP
Name: ROMAINE, NANCY
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE,, FL 32940 US

Title: T
Name: TEWOLD, JACQUELINE J
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE,, FL 32940 US

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: JAMES KENNEY

RA

04/14/2011

Electronic Signature of Signing Officer or Director

Date