2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003565

FILED Mar 29, 2012 Secretary of State

Entity Name: MAJESTIC SHORES CONDOMINIUM ASSOCIATION, INC.

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

1525 NORTH HWY A1A

#100

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

1331 BEDFORD DRIVE

SUITE 103

MELBOURNE, FL 32940 US

FEI Number: 59-3410764 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KULP, GENEVIEVE

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE,, FL 32940 US

Title: VP

Name: BARBARA, VOZZELLA
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE,, FL 32940 US

Title: S

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: JIM KENNEY MGR 03/29/2012