

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26820

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARSH LANDING BATH CLUB, LTD.

Current Principal Place of Business:

607 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23627
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-2926073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, P. JEREMY JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P93000071317
Name: PONTE VEDRA LODGE, INC.
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES E MCCORMACK

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04/23/2009

Electronic Signature of Signing General Partner

Date