

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010106

FILED
Mar 16, 2009
Secretary of State

Entity Name: MARLIN COVE AT RIVERWOOD NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3285 A PLACIDA RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3285 A PLACIDA RD
ENGLEWOOD, FL 34224

New Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

FEI Number: 06-1714559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BETHOLTE & CO., PA
12671 WHITEHALL DR
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKA, BARBARA
Address: 13528 EAGLE POINTE DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T () Delete
Name: GORDON, SUZANNE L.
Address: 13570 EAGLE POINTE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Delete
Name: STUMPE, MARY JANE
Address: 13549 EAGLE POINTE DR
City-St-Zip: PORT CHARLOTTE, FL 33953

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STOCKS, BARBARA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: PD (X) Change () Addition
Name: GORDON, SUZANNE L.
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: STUMPF, MARY GENE
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD () Change (X) Addition
Name: MULGREW, JACK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D () Change (X) Addition
Name: PATTERSON, MARK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: SUZANNE GORDON

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date