

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 27, 2009
Secretary of State**

DOCUMENT# N07000000246

Entity Name: MARSHALL'S LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3690 PIND VIEW LN
SARASOTA, FL 34235

New Principal Place of Business:

1111 THIRD AVE. W.
SUITE 300
BRADENTON, FL 34205

Current Mailing Address:

3690 PIND VIEW LN
SARASOTA, FL 34235

New Mailing Address:

1111 THIRD AVE. W.
SUITE 300
BRADENTON, FL 34205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HULTQUIST, JOHN
3690 PIND VIEW LN
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DYE, STEPHEN R ESQ.
1111 THIRD AVE. W.
SUITE 300
BRADENTON, FL 34205 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: STEPHEN R. DYE, ESQ.

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BROWN, SAMUEL J
Address: 221 DUKE OF GLOUCESTER STREET
City-St-Zip: ANNAPOLIS, MD 21404

Title: VP () Change (X) Addition
Name: WAGNER, CARL F
Address: 10611 IRONBRIDGE ROAD, STE. L
City-St-Zip: JESSUP, MD 20794

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: STEPHEN R. DYE, ESQ.

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date