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Apr 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N23671 (3)

1. Corporation Name

MARSH LAKE COMMUNITY ASSOCIATION, INC.

Principal Place of Business

**AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND FL 32034**

Mailing Address

**AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND FL 32034**

3. Date incorporated or Qualified

12/01/1987

4. FEI Number

59-2867832

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

**AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND FL 32034**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	BRAY, NORMAN	
STREET ADDRESS	AMELIA ISLAND PLANTATION	
CITY-ST-ZIP	AMELIA ISLAND FL	
TITLE	D	☒ DELETE
NAME	PULICE, JOHN	
STREET ADDRESS	2155 LAKESIDE DR.	
CITY-ST-ZIP	FERNANDINA BCH FL	
TITLE	TD	☒ DELETE
NAME	PALMISANO, LAURA	
STREET ADDRESS	AMELIA ISLAND PALNTATION	
CITY-ST-ZIP	AMELIA ISLAND FL	
TITLE	VD	☒ DELETE
NAME	MOORE, WILLIAM	
STREET ADDRESS	AMELIA ISLAND PLANTATION	
CITY-ST-ZIP	AMELIA ISLAND FL	
TITLE	D	☐ DELETE
NAME	D'AQUINO, PETER	
STREET ADDRESS	132 MARSH LAKE DR.	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☐ Change ☒ Addition
1.2 NAME	Jasinsky, Bruce	
1.3 STREET ADDRESS	311 Centre St.	
1.4 CITY-ST-ZIP	Fernandina Beach, FL 32034	
2.1 TITLE	ST/D	☐ Change ☒ Addition
2.2 NAME	Smith, William L.	
2.3 STREET ADDRESS	4557 Village DR	
2.4 CITY-ST-ZIP	Fernandina Beach, FL 32034	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Trevett, Harry	
3.3 STREET ADDRESS	P.O. Box 1200 N/A	
3.4 CITY-ST-ZIP	Fernandina Beach, FL 32034	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Mullen, Mike	
4.3 STREET ADDRESS	1337 Autumn Trace	
4.4 CITY-ST-ZIP	Fernandina Beach, FL 32034	
5.1 TITLE	PD	☒ Change ☐ Addition
5.2 NAME	190 Marsh Lake DR	
5.3 STREET ADDRESS	Fernandina Beach, FL 32034	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter D'Aquino* Peter D'Aquino 3/10/98 904-277-7802

CR2037 (10/97)