2002 UNIFORM BUSINESS REPORT (UBR) FILED Mar 25, 2002 8:00 am Secretary of State DOCUMENT # **N2367**1 1. Entity Name MARSH LAKE COMMUNITY ASSOCIATION, INC. 03-25-2002 90029 009 ****61.25 Principal Place of Business Mailing Address AMELIA ISLAND MANAGEMENT AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2867832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Addition SPERRY, ROBERT NAME Butcher, Dallas NAME STREET ADDRESS 30 TEAL CT STREET ADDRESS 4574 Village Drive FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP Fernandina, F1 TITLE TD X Delete TITLE Change X Addition givens, John NAME NAME Kelly, Linda´ 4608 MARSH LKS DR STREET ADDRESS STREET ADDRESS 313 Marsh Lakes Drive CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP <u>Fernandina. FL</u> VD TITLE Delete TITLE Change ☐ Addition CAMPBELL, SYBIL NAME NAME 216 MARSH LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NIELSEN, WALLY NAME STREET ADDRESS |287 MARSH LAKES DRIVE STREET ADDRESS CITY-ST-ZIF FERNANDINA BEACH FL 32034 CITY-ST-ZIE TITLE ☐ Delete TITLE X Change ☐ Addition MAZELLA, JOHN NAME NAME 94 PINTAIL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE X Addition NAME NAME Birnbaum, Pearl STREET ADDRESS STREET ADDRESS 4653 Harbor Master Court 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with another like empowered. CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTES AME OF SIGNING OFFICER OR DIRECTOR

02/08/02

904-277-7141

Daytime Phone #