

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# N93000004384

Entity Name: HARBOUR ISLAND AT MARSH LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3234370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, FRANK E
1548 THE GREENS WAY
SUITE 4
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250 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 C. LOVELAND 04/23/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLETCHER, PAUL Z
Address: 1548 THE GREENS WAY STE 4
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VTD () Delete
Name: TREADWELL, FRANK E
Address: 1548 THE GREENS WAY STE 4
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete
Name: HUTCHINSON, FRANCES F
Address: 1548 THE GREENS WAY STE 4
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRK, JOHN
Address: 112 HARBOURMASTER VIEW CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD (X) Change () Addition
Name: BARTLETT, BARON
Address: 185 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: DURITY, KATHRYN
Address: 116 BRISTOL PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Change (X) Addition
Name: FLETCHER, JEROME
Address: 141 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: REIDENBACH, JAY
Address: 24720 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: RYZEWIC, SUSAN R
Address: 189 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN BIRK PD 04/23/2004
Electronic Signature of Signing Officer or Director Date