

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2007
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:

MARSH LANDING MANAGEMENT CO.
4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BIRK, JOHN
Address: 112 HARBOURMASTER VIEW CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: DENNIS, WILLIAM
Address: 112 NEWPORT LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DIETZ, CARL
Address: 113 CUTTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: COSGROVE, WILLIAM
Address: 108 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: REIDENBACH, JAMES
Address: 24720 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Delete
Name: ROBINSON, MARION
Address: 111 ANAPOLIS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLETCHER, JEROME
Address: 141 HARBORMASTER CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: ROBINSON, MARION
Address: 111 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: MONAGHAN, MICHAEL
Address: 116 CYPRESS LAGOON COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM COSGROVE

Electronic Signature of Signing Officer or Director

T

04/13/2007

Date