

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 29, 2008  
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:**

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      04/29/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D      ( ) Delete  
Name: MONAGHAN, MICHAEL  
Address: 116 CYPRESS LAGOON 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      (X) Delete  
Name: REIDENBACH, JAMES  
Address: 24720 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (X) Change ( ) Addition  
Name: ROWE, RHENDY  
Address: 24728 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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 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: RHENDY ROWE      P      04/29/2008  
Electronic Signature of Signing Officer or Director      Date