

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000004384

FILED
Mar 24, 2003
Secretary of State

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

Current Principal Place of Business:

4400 MARSH LANDING BLVD
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4400 MARSH LANDING BLVD
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250

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

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: PD () Delete
Name: FLETCHER, PAUL Z
Address: 4400 MARSH LANDING BLVD STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD () Delete
Name: TREADWELL, FRANK E
Address: 4400 MARSH LANDING BLVD STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: HUTCHINSON, FRANCES F
Address: 4400 MARSH LANDING BLVD STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANCES F. HUTCHINSON

SD

03/24/2003

Electronic Signature of Signing Officer or Director

Date