

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# N99000002537

Entity Name: RIVER MARSH AT PONTE VEDRA BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1122 DECK RD
C/O PETER P LEGEZA JR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1122 NECK RD
C/O PETER P LEGEZA JR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

178 RIVER MASH DR
C/O PETER P. LEGEZA JR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3572956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L
50 NORTH A1A STE. 103
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: COLLINS, WILLIAM J
Address: 129 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LEGEZA, PETER P JR.
Address: 1122 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER LEGEZA

VP

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date