

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757431

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARSH POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3126328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLAR PROPERTIES
2900 HARLLEY RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HALL, GEORGE
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 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: GEORGE HALL

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: COOPER, JAMES
Address: 646 A PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: DEAL, BLAKE III
Address: 481 SOUTH ROSCOE EXT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: KANTOR, DEBORAH
Address: 646 E PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Delete
Name: REFOSCO, MARK
Address: 124 PONTE VEDRA EAST BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BREEN, DON
Address: 650-C PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: BARTLETT, JEANNINE
Address: 650-F PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD (X) Change () Addition
Name: KANTOR, DEBORAH
Address: 646-C PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DON BREEN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date