2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757811

FILED Aug 04, 2008 Secretary of State

Entity Name: MARION SPRINGS CONDOMINIUM ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3441 NE FORT KING ST OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 3441 NE FORT KING ST OCALA, FL 34470 FEI Number: 59-2198417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOPER, MICHAEL J PA 321 N.W. 3RD AVE. OCALA, FL 34475 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GROVER, HAROLD E JR Name: Name: 3541 N.E. EAST FT. KING ST., D-153 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: (X) Change () Addition DERY, DONALD Name: Name: PRESSLEY, JAN Address: 15120 SE 103RD ST RD Address: 3441 NE FORT KING ST City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: (X) Change () Addition ATKINSON, JOHN HOLLAND, CAROL Name: Name: 3507 NE FORT KING ST C-233 3441 NE FORT KING ST Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: D (X) Change () Addition Name: KOFF, MATTHEW Name: PUCEK, JOE 3507 NE FORT KING ST 3441 NE FORT KING ST Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: (X) Change () Addition HEAGY, ROBERT T III KINSEY, RICHARD R Name: Name: 1107 EAST SILVER SPRINGS BLVD SUITE 3 3441 NE FORT KING STREET Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

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: RICHARD R KINSEY PRES 08/04/2008