2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761635

FILED Apr 22, 2005 Secretary of State

Entity Name: MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATIONI, INC.

Current Principal Place of Business:					New Principal Place of Business:				
	H LANDING B	BLVD.							
STE. 200 JACKSON\	'ILLE BEACH,	FL 32250	US						
Current Mailing Address:					New Mailing Address:				
4200 MARSH LANDING BLVD.									
STE. 200	/ILLE BEACH, FL 32250 US								
FEI Number:			pplied For ()	FEI Num	nber Not Appli	icable ()	Certificat	e of Status I	Desired ()
Name and	Address of C	urrent Regis	tered Agent:		Name and	Address of	New Regi	stered Ag	ent:
4200 MARS SUITE 200	T, JANET C H LANDING B ILLE BEACH,		S						
The above r in the State	named entity si of Florida.	ubmits this st	atement for the pu	irpose of	changing it	ts registered	office or re	gistered a	gent, or both,
SIGNATUR	E:								
Electronic Signature of Registered Agent								Date	
OFFICERS AND DIRECTORS:					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	D () I GARANT, D L 24280 MARSH L PONTE VEDRA I				Title: Name: Address: City-St-Zip:	D (GARANT, DIA 24280 MARS PONTE VEDR	H LANDING F	PARKWAY	
Title: Name: Address: City-St-Zip:	PD () BERTISCH, JER 104 CYPRESS L PONTE VEDRA I	AGOON CT.	82		Title: Name: Address: City-St-Zip:	(() Change() Addition	
Title: Name: Address: City-St-Zip:	D () HALVERSON, GI 109 ROYAL LAG PONTE VEDRA I	OON CT.	82		Title: Name: Address: City-St-Zip:	D (COPPEDGE, 24272 MARS PONTE VEDI	H LANDING F	rkwy	
Title: Name: Address: City-St-Zip:	D () HUHTA, ROBER 204 GREENCRE PONTE VEDRA I	ST DR.	82		Title: Name: Address: City-St-Zip:	D (MORELLI, RI 24304 MARS PONTE VEDE	H LANDING F	PKWY	
Title: Name: Address: City-St-Zip:	TD () HERRON, PAUL 105 CYPRESS L PONTE VEDRA I		82		Title: Name: Address: City-St-Zip:	VTS (HERRON, PA 105 CYPRES PONTE VEDR	S LAGOON (T.	
Title: Name: Address: City-St-Zip:	D (X) MERCADO, LINE 24308 MOSS CF PONTE VEDRA I	REEK LN.	82		Title: Name: Address: City-St-Zip:	(()Change() Addition	

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: JERRY BERTISCH P 04/22/2005