2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761636

FILED Mar 30, 2010 Secretary of State

Entity Name: MARSH LANDING AT SAWGRASS MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 MARSH LANDING BLVD. SUITE 200

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2959486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELAND, STEPHEN C 4200 MARSH LANDING BLVD STE 200 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GOLITZ, ROBERT
Address: 124 TEAL POINTE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T

Name: MILLER, WILLIAM

Address: 9040 MARSH VIEW COURT City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

 Name:
 KROL, BARBARA

 Address:
 4440 ROYAL TERN CT

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: BARBARA KROL PRES 03/30/2010