

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770973

FILED
Apr 06, 2009
Secretary of State

Entity Name: MARSH CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 15003
JACKSONVILLE, FL 32239

New Principal Place of Business:

3520 BRIDGEWOOD DR.
JACKSONVILLE, FL 32277

Current Mailing Address:

P.O. BOX 15003
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 59-2638353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, DEBRA
3536 BRIDGE WOOD DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HANCOCK, ANNE H
3616 MARSH CREEK DR.
JACKSONVILLE, FL 32277 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: ANNE H. HANCOCK

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYE, DEBRA
Address: 3536 BRIDGEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: BELL, KAREN
Address: 5421 MARSH CREEK DR. N.
City-St-Zip: JACKSONVILLE, FL 32277

Title: S () Delete
Name: HANCOCK, ANNE
Address: 3616 MARSH CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: MIDDLETON, JAMES
Address: 3636 BRIDGEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: RIMMER, ANITA
Address: 5446 SPRING BROOK RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: STONER, JOHN
Address: 3628 MARSH CREEK DR. N.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIMMER, ANITA
Address: 5446 SPRING BROOK RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: TREA (X) Change () Addition
Name: STONER, CAROLYN
Address: 3628 MARSH CREEK DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: SEC. (X) Change () Addition
Name: HANCOCK, ANNE
Address: 3616 MARSH CREEK DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change () Addition
Name: DEFALCO, DEWEY
Address: 3613 MARSH CREEK DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Change () Addition
Name: SPIES, JIM
Address: 5451 MARSH CREEK DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Change () Addition
Name: BREWER, MARY
Address: 3540 BRIDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32277

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: ANNE H. HANCOCK

SEC.

04/06/2009

Electronic Signature of Signing Officer or Director

Date