

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000467 (1)

1. Corporation Name

MARSH LANDING DEVELOPMENT CORPORATION

Principal Place of Business

ATTN: STATE TAX DEPT
4 EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO CA 94111
US

Mailing Address

ATTN: STATE TAX DEPT
4 EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO CA 94111-5998
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

94-3174400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD LANE, JOSEPH C. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
7 WARFORD TERRACE
ORINDA CA

TITLE VP CROMAR, MICHAEL E. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4 EMBARCADERO CENTER #2200
SAN FRANCISCO CA

TITLE VSD NORD, THOMAS C ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5953 MANCHESTER DR.
OAKLAND CA

TITLE V GLENN, CURT F ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4 EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO CA

TITLE VT PRINCE, GEORGE R ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
77 TOYON LANE
SAUSALITO CA 94965

TITLE V KANTER, GARY L ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
684 HAWTHORNE DRIVE
TIBURON CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T
Richard M. Tinnon
4 Embarcadero Center, Suite 2200
San Francisco, CA 94111

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*



FILED
May 07 1997 8:00am
Secretary of State

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