

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 30, 2000 08:00 AM

Secretary of State

DOCUMENT # G88533

1. Entity Name

MARSH LANDING REALTY, INC.

Principal Place of Business

25500 MARSH LANDING PKWY

PONTE VEDRA BCH

32082

FL

Mailing Address

4400 MARSH LANDING BLVD

SUITE 3

PONTE VEDRA BCH

32082

US

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2408685

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

SUITE 105

TALLAHASSEE

32301

FL

US

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

03/30/2000

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME KINSEY KATHY J
STREET ADDRESS 25500 MARSH LANDING PKWY
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE S ☒ Change ☐ Addition
NAME KENNEDY PAMELA D
STREET ADDRESS 25500 MARSH LANDING PKWY
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE T ☐ Delete
NAME MOORE MARY M
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE T ☒ Change ☐ Addition
NAME MOORE MARY M
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE V ☐ Delete
NAME HOLLAND ROBERT L
STREET ADDRESS 25500 MARSH LANDING PKWY
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME MIHM EDWIN R
STREET ADDRESS GATX 4 EMBARCADERO CTR. #2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY M. MOORE

T 03/30/2000