

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88533

FILED
Mar 31, 2010
Secretary of State

Entity Name: MARSH LANDING REALTY, INC.

Current Principal Place of Business:

4200 MARSH LANDING BLVD.
STE. 100
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2408685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, ROBERT L
4200 MARSH LANDING BLVD.
SUITE 100
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, ROBERT L
Address: 4200 MARSH LANDING BLVD. STE 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V
Name: HOLLAND, TRACY H
Address: 4200 MARSH LANDING BLVD. STE 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HOLLAND

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date