

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G88533

FILED  
Apr 02, 2003  
Secretary of State

Entity Name: MARSH LANDING REALTY, INC.

## Current Principal Place of Business:

25500 MARSH LANDING PKWY  
PONTE VEDRA BCH, FL 32082

## New Principal Place of Business:

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

## Current Mailing Address:

4400 MARSH LANDING BLVD  
SUITE 3  
PONTE VEDRA BCH, FL 32082 US

## New Mailing Address:

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

FEI Number: 59-2408685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HOLLAND, ROBERT L  
4200 MARSH LANDING BLVD.  
SUITE 100  
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: ROBERT L. HOLLAND

04/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MIHM, EDWIN R  
Address: GATX 4 EMBARCADERO CTR. #2200  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V ( ) Delete  
Name: HOLLAND, ROBERT L  
Address: 25500 MARSH LANDING PKWY  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: T ( ) Delete  
Name: MOORE, MARY M  
Address: 4400 MARSH LANDING BLVD  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: S ( ) Delete  
Name: KENNEDY, PAMELA D  
Address: 25500 MARSH LANDING PKWY  
City-St-Zip: PONTE VEDRA BCH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: THOMPSON, GLORIA  
Address: 4200 MARSH LANDING BLVD. STE 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T (X) Change ( ) Addition  
Name: MOORE, MARY M  
Address: 4200 MARSH LANDING BLVD STE 200  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S (X) Change ( ) Addition  
Name: KENNEDY, PAMELA D  
Address: 4200 MARSH LANDING BLVD. STE 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARY M. MOORE

T

04/02/2003

Electronic Signature of Signing Officer or Director

Date