

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001565

FILED
Mar 24, 2006
Secretary of State

Entity Name: MARSH ISLAND SOUTH OF JACKSONVILLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 65-1016523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT INC.
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 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: REBECCA FURLOW

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TOUCHTON, ROBERT
Address: 14582 MARSH BREEZE CT
City-St-Zip: JACKSONVILLE, FL 32250

Title: P () Delete
Name: SCOTT, JOHN
Address: 14574 MARSH BREEZE CT
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: ALTOMARE, ASTRIDE
Address: 14558 MARSH BREEZE CT
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, JOHN C
Address: 14574 MARSH BREEZE COURT
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD (X) Change () Addition
Name: ALTOMARE, ASTRIDA
Address: 14566 MARSH BREEZE COURT
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change () Addition
Name: KETTY, VENKATESH
Address: 14582 MARSH BREEZE COURT
City-St-Zip: JACKSONVILLE, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. SCOTT

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date