2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002686

FILED Feb 17, 2009 Secretary of State

Entity Name: MARSH COVE AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1220 MARSH COVE CT

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1220 MARSH COVE CT

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3510601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIPPERER, PATTY 1301 MARSH COVE CT

OFFICERS AND DIRECTORS:

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:ADAMS, KARENName:STONE, MELISSAAddress:703 MARSH COVE PLAddress:904 MARSH COVE LN.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: STONE, MELISSA Name: POWELL, VIRGINIA
Address: 904 MARSH COVE LN Address: 1101 MARSH COVE CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete Title: SD (X) Change () Addition

Name:MARKOZO, GAILName:MAETOZO, GAILAddress:1107 MARSH COVE STAddress:1107 MARSH COVE CT.City-St-Zip:PONTE VEDRA BEACH, FL 32082City-St-Zip:PONTE VEDRA BEACH, FL 32082

City-31-21p. FONTE VEDRA BEACH, FL 32002

Title: TD () Delete Title: () Change () Addition

 Name:
 WADSWORTH, JIM
 Name:

 Address:
 1002 MARSH COVE CT
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad {\sf (\) \ Change \ (\) \ Addition}$

 Name:
 BAZILEWICH, YOKO
 Name:

 Address:
 404 MARSH COVE LN
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA STONE PRES 02/17/2009