

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006281

FILED
Jan 15, 2010
Secretary of State

Entity Name: MARSH HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 MARSH HARBOR DR
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 77
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 76-0709300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISALVATO, THOMAS J
CARR,RIGGS,& INGRAM ,LLC
151 MARY ESTHER BLVD SUITE 301
MARY ESTHER, FL 32569 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

OFFICERS AND DIRECTORS:

Title: P
Name: BABUSKA, DANIEL
Address: 904 LAJOLLA LN
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: PILGRIM, PEGGY
Address: 700 MARSH HARBOR DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: GIBSON, MELISSA
Address: 1005 FREEPORT CT
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: CARMICHAEL, GAYLE
Address: 723 MARSH HARBOR DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: GLENN, KIM
Address: 902 LA JOUA LANE
City-St-Zip: MARY ESTHER, FL 32569

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

SIGNATURE: GAYLE CARMICHAEL

T

01/15/2010

Electronic Signature of Signing Officer or Director

Date