

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007190

FILED
Feb 25, 2009
Secretary of State

Entity Name: MARSH COVE WASTEWATER TREATMENT FACILITY, INC.

Current Principal Place of Business:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 51-0429386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DONALD J
123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BELANGIA, WILLIAM R
95106 ELDERBERRY LANE
AMELIA ISLAND, FL 32034 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: WILLIAM R. BELANGIA

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHROEDER, DONALD J
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: SCHROEDER, MICHAEL M
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: SCHROEDER, ROB A
Address: 961687 GATEWAY BOULEVARD, SUITE 201M
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: ST (X) Delete
Name: GUNSEL, TERRY A
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELANGIA, WILLIAM R
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: BELANGIA, SHERWOOD R
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: KENNEDY, RUSSELL W
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
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: WILLIAM R BELANGIA

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date