2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007190

FILED Feb 17, 2010 Secretary of State

Entity Name: MARSH COVE WASTEWATER TREATMENT FACILITY, INC.

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

123 WEST HIRTH ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

123 WEST HIRTH ROAD FERNANDINA BEACH, FL 32034

FEI Number: 51-0429386 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BELANGIA, WILLIAM R
Address: 123 WEST HIRTH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: BELANGIA, SHERWOOD R Address: 123 WEST HIRTH ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D

Name: KENNEDY, RUSSELL W Address: 123 WEST HIRTH ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: W R BELANGIA PD 02/17/2010