2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000321

FILED Jan 30, 2010 Secretary of State

Entity Name: MARNIE'S ISLAND PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1934 CR 30

PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

1934 CR 30

PORT SAINT JOE, FL 32456

FEI Number: 43-2005197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RENNICK, ROBYN A SUNSET BAY MANAGEMENT GROUP[1934 CR 30 PORT SAINT JOE, FL 32456 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: I

Name: HARDMAN, PATRICIA
Address: 123 MARINER LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP

 Name:
 SARA, WESTBERG

 Address:
 1444 TERRACE ST #2

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: ST

Name: CROSBY, JACK

Address: 205 SPRING VALLEY COURT City-St-Zip: COLUMBIA, SC 29206

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: ROBYN A. RENNICK MANG 01/30/2010