

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011455

FILED
Jan 20, 2011
Secretary of State

Entity Name: MARSH POINT MEDICAL & OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2300 MARSH POINT ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

2300 MARSH POINT ROAD
SUITE 202
NEPTUNE BEACH, FL 32266

Current Mailing Address:

C/O 3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2300 MARSH POINT ROAD
SUITE 202
NEPTUNE BEACH, FL 32266

FEI Number: 26-4307287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON & ANDERSON, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ONDREJICKA, JOHN A
2300 MARSH POINT RD
SUITE 202
NEPTUNE BEACH, FL 32266 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: JOHN ONDREJICKA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ONDREJICKA, JOHN A
Address: 2300 MARSPOINT DR
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: MARSHALL, CORBY
Address: 2300 MARSHPOINT RD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JOHN ONDREJICKA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date