

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010384

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARSILEA VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4344 CORPORATE SQUARE #1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4344 CORPORATE SQUARE #1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1183897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, JEFFRY
4344 CORPORATE SQUARE #1
NAPLES, FL 34104 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: D
Name: HENNING, JEFFRY
Address: 4344 CORPORATE SQUARE #1
City-St-Zip: NAPLES, FL 34104

Title: D
Name: CARLSON, TODD
Address: 4344 CORPORATE SQUARE #1
City-St-Zip: NAPLES, FL 34104

Title: D
Name: GARNETT, P.D.
Address: 4344 CORPORATE SQUARE #1
City-St-Zip: NAPLES, FL 34104

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: WILLIAM G. MORRIS

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date