

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2007
Secretary of State

DOCUMENT# N17365

Entity Name: MARSH COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**463499 STATE ROAD 200
YULEE, FL 32097 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 1987
YULEE, FL 32041**New Mailing Address:****FEI Number:** 90-0243446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE ROAD 200
YULEE, FL 32097 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 () Delete
Name: THIBAUT, J PAUL
Address: 123 W HIRTH RD APT-2001
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T () Delete
Name: SCHROEDER, ROBERT
Address: 123 W. HIRTH RD #102
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BELANGIA, BILL
Address: 220 BOYSCOUT ROAD
City-St-Zip: AUGUSTA, GA

Title: D (X) Delete
Name: GRANT, BOB
Address: 123 W HIRTH RD #1103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P (X) Delete
Name: WALKER, DAVID
Address: 123 W HIRTH RD #103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Delete
Name: GUNSEL, TERRY
Address: 123 W HIRTH RD #101
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHROEDER, DONALD J
Address: 123 W HIRTH RD #102
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/TD (X) Change () Addition
Name: SCHROEDER, ROBERT
Address: 123 W. HIRTH RD #102
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Change () Addition
Name: GUNSEL, TERRY
Address: 123 W HIRTH RD #102
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRELL POWELL

RA

09/19/2007

Electronic Signature of Signing Officer or Director

Date