

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17365

FILED
Apr 17, 2008
Secretary of State

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:

463499 SR 200
YULEE, FL 32097 US

Current Mailing Address:

P O BOX 1987
YULEE, FL 32041

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

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:

PROPERTY MANAGEMENT SYSTEMS, INC
463499 SR 200
YULEE, FL 32097 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: TERRELL J POWELL

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 J POWELL

RA

04/17/2008

Electronic Signature of Signing Officer or Director

Date