2006 NOT-FOR-PROFIT CORPORATION: ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N21605 01-19-2006 90103 012 ****61.25 MARSH CREEK OWNERS ASSOCIATION, INC. 400000 Principal Place of Business Mailing Address 5455 A1A SOUTH 5455 A1A SOUTH ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 59-2903417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKS, ANNA C/O MAY MGMT SERV, INC. Street Address (P.O. Box Number is Not Acceptable) 5455 US HIGH A1A SO #2 ST SUGUSTINE, FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. PD TITLE □ Delete TITLE WILSON, ALEX NAME NAME **372 OYSTER COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE □ Delete TITLE PRESIDENT Change Addition SCHEID, GERALD 178 HERONS NEST LN. SCHIED, GERALD NAME NAME 178 HERONS NEST LN STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP ST. AUGUSTINE, FL. 32080 CITY-ST-ZIP VICE PRESIDENT TITLE Delete ☐ Change X Addition TITLE SMITH, ELIOT LINDA FABEL 225 FIDDLERS POINT DRIVE 325 MARSHSIDE DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition RICHARDSON, JOHN NAME NAME STREET ADDRESS 314 MARSH SIDE DR NORTH STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP SECRETARY TITLE ☐ Delete TITLE ☐ Change ✓ Addition BILL JACOB PLAYERS COURT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like amovered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2006 8:00 am

Daytime Phone #