2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 8:00 am **Secretary of State**

01-29-2007 90086 049 ****61.25 **DOCUMENT # N21605** 1. Entity Name MARSH CREEK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 60008876 5455 A1A SOUTH 5455 A1A SOUTH ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-NP CR2E037 (12/06) City & State City & State 4. FE! Number Applied For 59-2903417 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKS, ANNA Street Address (P.O. Box Number is Not Acceptable) C/O MAY MGMT SERV, INC 5455 US HIGH A1A SO #2 ST SUGUSTINE, FL 32080 Zip Code FL 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 if 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 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCHIED, GERALD NAME NAME STREET ADDRESS 178 HERONS NEST LN STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP VP. Delete ☐ Change ☐ Addition TITLE TITLE NAME FABEL, LINDA NAME STREET ADDRESS 225 FIDDLERS POINT DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE TD ☐ Delete ☐ Addition RICHARDSON, JOHN JOHNO RICHARDSON NAME NAME 314 MARSHSIDE DR. N STREET ADDRESS 314 MARSH SIDE DR NORTH STREET ADDRESS SHINT AUGUSTINE, FL. 32080 CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JACOB, BILL NAME NAME **406 PLAYERS CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE X Addition ☐ Delete TITLE JOE WILSON 213 MARSHSIDE DRIVE NAME NAME STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL. 32080 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS 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 or 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 emplowered.

SIGNATURE:

SIGNATURE A NING OFFICER OR DIRECTOR.