2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23153

FILED Jun 27, 2009 Secretary of State

Entity Name: MARSHSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

887 MARSHSIDE COURT

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

887 MARSHSIDE COURT

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2854787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, THOMAS LARSON, THOMAS C 887 MARSHSIDE COURT 887 MARSHSIDE COURT

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: THOMAS C. LARSON 06/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DT (X) Change () Addition

Name: CORWIN, JEAN Name: CORWIN, JEAN

Address: 1691 MARSHSIDE DR. Address: 1691 MARSHSIDE DR.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT () Delete Title: D (X) Change () Addition

Name: MCKELLOP, PHILLIP Name: MCKELLOP, PHILLIP

Address: 865 MARSHSIDE CT Address: 865 MARSHSIDE CT

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete Title: () Change () Addition

 Name:
 CLAUDE, BAGWELL
 Name:

 Address:
 17811 MARSHSIDE DR/
 Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 LARSON, THOMAS
 Name:

 Address:
 887 MARSHSIDE CT
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BIDWELL, BRIAN
 Name:

 Address:
 1512 MARSHSIDE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250
 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: THOMAS C. LARSON DP 06/27/2009