

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23243

FILED
Mar 30, 2009
Secretary of State

Entity Name: OLD MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1061 E. INDIANTOWN RD.
SUITE 410
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN RD.
SUITE 410
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0020567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRISE MANAGEMENT COMPANY
1061 E. INDIANTOWN RD.
SUITE 410
JUPITER, FL 33477 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: V () Delete
Name: VALTES, TOM
Address: 13440 OAKMOORE MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MAMEN, HARRY
Address: 7890 OLD MARSH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: PARR, RONALD
Address: 13121 SABLE CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: SACCO, DON
Address: 13101 SABEL CHASE
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: KALAHAR, DICK
Address: 13161 MARSH CARDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACCO, DON
Address: 13101 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD (X) Change () Addition
Name: KALAHAR, DICK
Address: 13161 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD (X) Change () Addition
Name: DEMERITT, STEVE
Address: 7815 OLD MARSH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: HAGGERTY, STEVE
Address: 13161 SABEL CHASE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D (X) Change () Addition
Name: JONES, NED
Address: 13421 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: ANJOORIAN, PAUL
Address: 13201 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DON SACCO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date