2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23243

FILED Mar 17, 2010 Secretary of State

Entity Name: OLD MARSH HOMEOWNERS ASSOCIATION, INC.

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

1061 E. INDIANTOWN RD.

SUITE 410

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0020567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUNRISE MANAGEMENT COMPANY 1061 E. INDIANTOWN RD. SUITE 410 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SACCO, DON Address: 13101 SABAL CHASE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

 Name:
 KALAHER, DICK

 Address:
 13161 MARSH LANDING

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: TD

Name: DEMERITT, STEVE
Address: 7815 OLD MARSH ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: HAGGERTY, STEVE
Address: 13161 SABEL CHASE
City-St-Zip: PALM BEACH GARDENS, FL

Title:

Name: JONES, NED Address: 13421 SABAL CHASE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: ANJOORIAN, PAUL Address: 13201 MARSH LANDING

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: DONALD SACCO PD 03/17/2010