

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23243

FILED
Mar 17, 2011
Secretary of State

Entity Name: OLD MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7500 OLD MARSH RD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7500 OLD MARSH RD.
PALM BEACH GARDENS, FL 33418 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:

MICHAEL, GIBSON
7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418 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: MICHAEL GIBSON

03/17/2011

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

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

Title: D
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

03/17/2011

Electronic Signature of Signing Officer or Director

Date