

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2012
Secretary of State

DOCUMENT# N23243

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:**MICHAEL, GIBSON
7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418 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: PD
Name: DEMERITT, STEVE
Address: 7815 OLD MARSH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP/S
Name: KALAHAR, DICK
Address: 13161 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: SIEGEL, PHIL
Address: 13181 MARSH LANDING
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: WRIGHT, CARL
Address: 12920 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: PHIL SIEGEL

TREA

08/22/2012

Electronic Signature of Signing Officer or Director

Date