

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23671

FILED
Jan 26, 2009
Secretary of State

Entity Name: MARSH LAKE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-2867832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR.
3000 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL 32034 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: ROBERT C. MUIR, III

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GINGHER, BARBARA
Address: P.O. BOX 16212
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD () Delete
Name: ALLEN, WILMA
Address: 168 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: CROUSER, TOM
Address: 92 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GINGHER, BARBARA
Address: P.O. BOX 16212
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CROUSER, THOMAS
Address: 92 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Change (X) Addition
Name: TRAVER, STEVEN
Address: 4652 VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Change (X) Addition
Name: KELLY-SHEFFIELD, JENNIFER
Address: 96201 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 CROUSER

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date