

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26751

FILED
Mar 28, 2009
Secretary of State

Entity Name: MARSH POINTE AT MARSH LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 768
PONTE VEDRA BEACH, FL 32004 US

New Principal Place of Business:

100 - 129 CARRIAGE LAMP WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

POST OFFICE BOX 768
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3056114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISSEY, PATRICK
101 CARRIAGE LAMPWAY
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: TUTEN, HENRY
Address: 100 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: STANLEY, PEGGY
Address: 120 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: MILLER, DEBBIE
Address: 175 BRIDLE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: TUCKER, SUZANNE
Address: 191 BRIDLE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: JOHNSTON, PAMELA
Address: 116 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: MORRISSEY, PATRICK
Address: 101 CARRIAGE LAMPWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, JODIE
Address: 117 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: MILLER, DAVID
Address: 128 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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Name:
Address:
City-St-Zip:

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

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: PATRICK MORRISSEY

T

03/28/2009

Electronic Signature of Signing Officer or Director

Date