2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26751

Apr 22, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 768

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3056114 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:

MORRISSEY, PATRICK 101 CARRIAGE LAMPWAY

PONTE VEDRA BEACH, FL 32082 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:

MURPHY, JODI Name:

Address: 117 CARRIAGE LAMP WAY City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: MILLER, DAVID

Address: 128 CARRIAGE LAMP WAY City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

MILLER, DEBBIE Name: Address: 175 BRIDLE WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: SCHNOCK, CHERYL 102 CARRIAGE LAMP WAY Address: City-St-Zip:

PONTE VEDRA BEACH, FL 32082

Title:

JOHNSTON, PAMELA Name: 116 CARRIAGE LAMP WAY Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title:

MORRISSEY, PATRICK Name: Address: 101 CARRIAGE LAMPWAY PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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: PATRICK MORRISSEY T 04/22/2010