

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26751

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Title: P
Name: MILLER, DAVID
Address: 128 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: S
Name: SCHNOCK, CHERYL
Address: 102 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date