

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31629

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARSH SOUND ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD #1
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

753 ATLANTIC BLVD
SUITE 1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P.O. BOX 330026
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3241674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN & FLOYD REALTY, INS
753 ATLANTIC BLVD #1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARVIN & FLOYD REALTY, INC
753 ATLANTIC BLVD
SUITE
ATLANTIC BEACH, FL 32233 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: KAREN FLOYD

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICRESCENZO, NICHOLAS
Address: 13922 INTRACOASTAL SOUND DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: NICHOLSON, JOSEPH
Address: 13916 INTRACOASTAL SOUND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: WALLACE, STEVE
Address: 2128 SOUND OVERLOOK DRIVE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD () Delete
Name: DICRESCENZO, NICHOLAS
Address: 13922 INTRACOASTAL SOUND DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: NICHOLSON, JOSEPH
Address: 13916 INTRACOASTAL SOUND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD (X) Delete
Name: STUART, MERRIL
Address: 2187 SOUND OVERLOOK DRIVE W.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MERRILL, STUART
Address: 2187 SOUND OVERLOOK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD (X) Change () Addition
Name: ROMANS, JOSEPH
Address: 13978 SOUND OVERLOOK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: DANNER, WILLIAM
Address: 13955 SOUND OVERLOOK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: KAREN FLOYD

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date