2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33165

Oct 23, 2007 Secretary of State

Entity Name: MARSH HARBOR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2301 MARSH HARBOR AVENUE MERRITT ISLAND, FL 32952 **Current Mailing Address: New Mailing Address:** 2301 MARSH HARBOR AVENUE MERRITT ISLAND, FL 32952 US FEI Number: 59-2987143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SONNENBERG, BRUCE D 2255 MARSH HARBOR AVE MERRITT ISLAND, FL 32952 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: BRUCE D. SONNENBERG Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PVP () Change () Addition () Delete MERRITT, KEN Name: Name: 2305 MARSH HBR AV Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: () Delete Title: () Change () Addition SONNENBERG, BRUCE Name: Name: Address: 2255 MARSH HARBOR AVENUE Address: City-St-Zip: MERRITT ISLAND, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, EDIE Name: Name: Address: 825 INLET WAY Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERRITT, LAURIE Name: 2305 MARSH HARBOR AVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 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: BRUCE D. SONNENBERG **TREA** 10/23/2007