

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33165

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

2301 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2301 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-2987143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENBERG, BRUCE D
2255 MARSH HARBOR AVE.
MERRITT ISLAND, FL 32952 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: P () Delete
Name: MEYERS, THOMAS
Address: 2270 MARSH HARBOUR AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: SONNENBERG, BRUCE
Address: 2255 MARSH HARBOR AVENUE
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: MAGALOTTI, NITA
Address: 2405 MARSH HARBOUR AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: FREELAND, LINDA
Address: 2345 MARSH HARBOUR AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
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: BRUCE D. SONNENBERG

TREA

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date