2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33165

FILED Mar 19, 2012 Secretary of State

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

US

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

2301 MARSH HARBOR AVENUE MERRITT ISLAND, FL 32952 US

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 ()

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

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

Name: RAPOVICH, DON

Address: 2360 MARSH HARBOR AVENUE. City-St-Zip: MERRITT ISLAND, FL 32952

Title: T

Name: SONNENBERG, BRUCE
Address: 2255 MARSH HARBOR AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

Name: MERRITT, DALE

Address: 2305 MARSH HARBOUR AVE City-St-Zip: MERRITT ISLAND, FL 32952

Title: 5

Name: RAPOVICH, JOAN

Address: 2360 MARSH HARBOUR AVE City-St-Zip: MERRITT ISLAND, FL 32952

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: BRUCE D. SONNENBERG TREA 03/19/2012