

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33966

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARSH LANDING BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O STEPHEN C. LOVELAND
4200 MARSH LANDING BLVD. STE 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN C. LOVELAND
4200 MARSH LANDING BLVD. STE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 65-0301824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD
STE 200
JACKSONVILLE BEACH, FL 32250 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: S () Delete
Name: HARTLEY, STACY
Address: 1700 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: HICKOK, RICHARD
Address: 1800 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: MONTOYA, WILLIAM
Address: 238 PONTE VEDRA PARK DRIVE, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: CORTESE, MARIO
Address: 1701 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD HICKOK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date