

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33966

FILED  
Apr 29, 2009  
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: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: P ( ) Delete

Name: HICKOK, RICHARD

Address: 1800 THE GREENS WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: T ( ) Delete

Name: MONTOYA, WILLIAM

Address: 238 PONTE VEDRA PARK DRIVE, SUITE 101

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: VP ( ) Delete

Name: CORTESE, MARIO

Address: 1701 THE GREENS WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date