2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2010
Secretary of State

DOCUMENT# N40492

Entity Name: MARCUS POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 35
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD.
SUITE 35
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-3126397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONGWELL, TINA
4400 BAYOU BLVD.
SUITE 35
PENSACOLA, FL 32503 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: SD
Name: CLARKE, LARRY
Address: 3025 MARQUETTE AVE
City-St-Zip: PENSCOLA, FL 32505

Title: VP
Name: BALTHROP, JIM
Address: 37 FAISON ST
City-St-Zip: PENSACOLA, FL 32505

Title: PD
Name: WILSON, CAROL
Address: 3405 MARCUS POINTE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: TD
Name: WELLS, JIM
Address: 5037 HIGH POINTE DR
City-St-Zip: PENSACOLA, FL 32505

Title: D
Name: PEACOCK, JOHN L JR
Address: 2038 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

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: CAROL WILSON PD 06/23/2010

Electronic Signature of Signing Officer or Director Date