2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43510

Apr 13, 2007 Secretary of State

Entity Name: MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC.

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

4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250

New Mailing Address: Current Mailing Address:

4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3079112 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:

MARSH LANDING MANAGEMENT COMPANY, INC. 4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition DEBOLT, HARRY ADIUTORI, JOE Name: Name: 24476 HARBOUR VIEW DRIVE Address: 24491 HARBOR VIEW DR Address:

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

Title: PD Title: (X) Change () Addition () Delete Name: FELLNER, WILLIAM Name: ROMEHILD, JOSEPH

Address: 231 DEER HAVEN DR. Address: 247 DEER HAVEN DR. City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: TD () Delete Title: (X) Change () Addition

ROEMHILD, BUD Name: WILSON, JEANELL Name:

247 DEER HAVEN DRIVE 116 INDIAN HAMMOCK LANE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE ADIUTORI Ρ 04/13/2007