

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47207

FILED
Feb 25, 2011
Secretary of State

Entity Name: MARSH LANDING AT THE RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

430 NW LAKE WHITNEY PL
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880038
PORT SAINT LUCIE, FL 349880038 US

New Mailing Address:

FEI Number: 65-0420610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSHORE ASSOC. MANAGEMENT
430 NW LAKE WHITNEY PL
PORT SAINT LUCIE, FL 34986 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: P
Name: MENCIK, FRANK
Address: 7213 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: SMITH, DAVID
Address: 7324 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: LEVIN, ROY
Address: 7239 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: AZZONE, MICHAEL
Address: 7212 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D
Name: CLARK, BILL
Address: 7207 MARSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: FRANK MENCIK

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date