

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003499

FILED
Apr 18, 2005
Secretary of State

Entity Name: MARBON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3064 MARBON ESTATES CT
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3033 MARBON ESTATES LANE S.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3064 MARBON ESTATES CT
JACKSONVILLE, FL 32223 US

New Mailing Address:

3033 MARBON ESTATES LANE S.
JACKSONVILLE, FL 32223 US

FEI Number: 59-3191259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, CHARLES A
3064 MARBON ESTATES COURT
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HOLLIS, ROBERT
3033 MARBON ESTATES LANE S.
JACKSONVILLE, FL 32223 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: ROBERT HOLLIS

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEBERRY, CLEO
Address: 3050 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: WALLER, DAN
Address: 3071 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV () Delete
Name: ELLISON, CHARLES
Address: 3064 MARBON ESTATES CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DS () Delete
Name: WASEMANN, FRANCES
Address: 3038 MARBON ESTATES COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: RAVENSCROFT, KEN
Address: 3062 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HOLLIS, ROBERT
Address: 3033 MARBON ESTATES LANE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEBERRY, CLEO
Address: 3050 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: TR (X) Change () Addition
Name: WALLER, DAN
Address: 3071 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: ELLISON, CHARLES
Address: 3064 MARBON ESTATES CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Change () Addition
Name: WASEMANN, FRANCES
Address: 3038 MARBON ESTATES COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: TR (X) Change () Addition
Name: RAVENSCROFT, KEN
Address: 3062 MARBON ESTATES LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: T (X) Change () Addition
Name: HOLLIS, ROBERT
Address: 3033 MARBON ESTATES LANE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HOLLIS

T

04/18/2005

Electronic Signature of Signing Officer or Director

Date