

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003499

FILED
Jun 26, 2009
Secretary of State

Entity Name: MARBON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3050 MARBON ESTATES LANE S.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3050 MARBON ESTATES LANE S.
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3191259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEBERRY, CLEO PRES
3050 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: JENKINS, DON
Address: 3071 MARBON ESTATES COURT
City-St-Zip: JACKSONVILLE, FL 32223

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CAREY, JERILYN
Address: 3041 MARBON ESTATES COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: VP () Change (X) Addition
Name: WALLER, DAN
Address: 3071 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 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: DON JENKINS

T

06/26/2009

Electronic Signature of Signing Officer or Director

Date