

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003573

FILED
Feb 21, 2010
Secretary of State

Entity Name: MARSH COVE II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

744 MARSH COVE LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1112
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3269336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, GAIL M
744 MARSH COVE LANE
PONTE VEDRA BEACH, FL 32082 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: MORSE, GAIL
Address: 744 MARSH COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: NEWBY, SHEILA M
Address: 732 MARSH COVE LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: DEMPSEY, DEBRA
Address: 736 MARSH COVE LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TR
Name: GAZARYANTS, LISA
Address: 2542 CINNAMON SPRING TRAIL
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: FRANCIS, MICHAEL
Address: 140 SHELBY'S COVE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GAIL MORSE

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date