2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000825

FILED Apr 15, 2009 Secretary of State

Entity Name: MARSH LANDING COMMUNITY ASSOCIATION AT ESTERO, INC.

Current Principal Place of Business: New Principal Place of Business: 22901 MARSH LANDING BLVD ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** PLATINUM PROPERTY MGMT KPG ACCOUNTING SERVICES 1016 COLLIER CENTER WAY #102 3400 NO. TAMIAMI TRAIL #302 NAPLES, FL 34110 NAPLES, FL 34103 FEI Number: 65-0684164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PLATINUM PROPERTY MGMT GAFFNEY, KEVIN P 1016 COLLIER CENTER WAY #102 3400 NO. TAMIAMI TRAIL NAPLES, FL 34110 NAPLES, FL 34103 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: KEVIN P. GAFFNEY 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Change () Addition () Delete DIMAIO, ROBERT Name: Name: 23215 GRASSY PINE DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition DAILEY, JOSEPH Name: Name: Address: 23192 MARSH LANDING BLVD. Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition MCCROW, JAMES R Name: Name: 23197 GRASSY PINE DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: MANSFIELD, CONNIE Name: 23203 MARSH LANDING BLVD. Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: Title: DS () Delete () Change () Addition SCHEOERDER, CHRIS Name: Name: 23068 LANE OAK DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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: JAMES MCCROW T 04/15/2009