2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003786

FILED Feb 23, 2010 Secretary of State

Entity Name: PROPERTY OWNERS OF LAKE MARLIN SUBDIVISION, INC.

Current Principal Place of Business: New Principal Place of Business:

4315 MCCALL RD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

PO BOX 448 PLACIDA, FL 33946

FEI Number: 32-0093916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDENBERGER, JOHN E 3899 CAPE HAZE DRIVE ROTONDA WEST, FL 33947

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

US

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: HALBERT, BRUCE Address: 7030 DAVID BLVD.

City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PD

Name: GUAGLIARDO, MATTHEW Address: 6315 KEVITT BLVD

City-St-Zip: PORT CHARLOTTE, FL 33981

Title: STD

Name: BUTTS, WALTER R Address: 6215 KEVITT BLVD

City-St-Zip: PORT CHARLOTTE, FL 33981

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: MATTHEW GUAGLIARDO PRES 02/23/2010