2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006310

FILED Apr 17, 2009 Secretary of State

Entity Name: MARSH LANDING VILLAS OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N., #201 NAPLES, FL 341033017 **New Mailing Address: Current Mailing Address:** C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N., #201 NAPLES, FL 341033017 FEI Number: 65-0772713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, WILLIAM S MELDON CONSULTANTS 4949 TAMIAMI TRAIL N., #201 NAPLES, FL 341033017 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition BONHAM, JAMES Name: Name: 23105 GRASSY PINE DRIVE. Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: STEFANICK, ANDREA Name: Address: 23045 GRASSY PINE DRIVE Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: (X) Change () Addition BENCH, JUDITH Name: BEACH, JUDITH Name: 23058 GRASSY PINE DRIVE 23058 GRASSY PINE DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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: JUDITH BEACH DP 04/17/2009