

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006310

FILED
Apr 23, 2010
Secretary of State

Entity Name: MARSH LANDING VILLAS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N., #201
NAPLES, FL 341033017

New Principal Place of Business:

C/O KPG ACCOUNTING SERVICES, INC.
3400 9TH STREET N. #302
NAPLES, FL 34103

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N., #201
NAPLES, FL 341033017

New Mailing Address:

C/O KPG ACCOUNTING SERVICES, INC.
3400 9TH STREET N. #302
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:

MOORE, WILLIAM S
MELDON CONSULTANTS
4949 TAMiami TRAIL N., #201
NAPLES, FL 341033017 US

Name and Address of New Registered Agent:

GAFFNEY, KEVIN P
KPG ACCOUNTING SERVICES, INC.
3400 9TH STREET N. #302
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: KEVIN P. GAFFNEY

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/TR
Name: BONHAM, JAMES
Address: 23105 GRASSY PINE DRIVE.
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: SANDERSON, JOSEPH
Address: 23108 GRASSY PINE DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DP
Name: BEACH, JUDITH
Address: 23058 GRASSY PINE DRIVE
City-St-Zip: ESTERO, FL 33928

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: JUDITH BEACH

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04/23/2010

Electronic Signature of Signing Officer or Director

Date