2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N97000000203 1. Entity Name 04-17-2007 90235 021 ****61.25 MARSH LANDING TOWNHOUSE CONDOMINIUM # ASSOCIATION, INC. Principal Place of Business Mailing Address 1337 EGRET'S LANDING #102 P.O. BOX 112260 NAPLES, FL 34103 NAPLES, FL 34108 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Appliea Fo: 65-0865816 No: Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCHARD, JOHN B Street Address (P.O. Box Number is Not Acceptable) EAGLE PROPERTY MANAGEMENT, INC 1337 EGRET'S LANDING #102 NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accust the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature recurred when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE M Delete THILE Addition PUCKETT, WAYNE NAME NAME 22965 LONE OAK DRIVE STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE P Addition MITCHELL, MICHAEL J JR NAME NAME 22984 LONE OAK DR STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 Off Y-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition CHUCK BRYAN NAME NAME 22987 LONE OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ESTERO, FL 33928 TITLE Addition THEF ☐ Delete ☐ Channe RUTH PUCKETT NAME 22965 LONE DAR DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ESTERO, FL 33928 1000 ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under shall have the same legal effect as if made under shall have the properties 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 in Block 10 or Block 11 in changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAM

Michael J. Mitchell 3-13-2007

FILED