2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001625

FILED Apr 22, 2009 Secretary of State

Entity Name: THE COMMUNITIES AT MARCUS LAKE HOMEOWNERS ASSOCIATION, INC.

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

908 GARDENGATE CIR 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

908 GARDENGATE CIR 908 GARDENGATE CIRCLE #4 PENSACOLA, FL 32504

FEI Number: 58-2385191 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:

EHTERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US
ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition Name: STINER, JOANN Name: MORRIS, PRINCE

Address: 7072 RAMPART WAY Address: 6017 TOULOUSE DRIVE
City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32505

Title: SD () Delete Title: VPD (X) Change () Addition Name: ABREY, MARIE Name: STINER, JOANN

Address: 7199 ROMPART WAY Address: 7072 RAMPART WAY
City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32505

Title: TD () Delete Title: TD (X) Change () Addition Name: SPENCER, J.J. SPENCER, J.J.

Address: 7278 RAMPORT Address: 7278 RAMPART WAY
City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32505

 Name:
 BARBOR, CHARLOTTE
 Name:
 ABNEY, MARIE

 Address:
 7178 RAMPART WAY
 Address:
 7199 RAMPART WAY

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MORRIS, PRINCE
 Name:
 WATSON, ROY

 Address:
 6017 TOULOUSA DRIVE
 Address:
 6110 ARNARD PLACE

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SMITH, VICTOR

 Address:
 Address:
 7228 RAMPART WAY

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32505

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: RAY O. ETHERIDGE RA 04/22/2009