

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003462

FILED
Mar 27, 2009
Secretary of State

Entity Name: MARSH VIEW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MAY MANAGEMENT
10036 SAWGRASS DR SUITE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10036 SAWGRASS DRIVE WEST
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3478828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, CINDY
5455 A1A SOUTH
ST AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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: ANNA MARKS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCKEOWN, JOHN
Address: 4390 SEABREEZE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: ASHTON, MELISSA
Address: 4384 SEABREAZE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: WHITEMAN, KELLY
Address: 4389 SEABREAZE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURLIACCIO, VICKI
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: EDWARDS, REBECCA
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: CANTOR, ANDREW
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: VICKI GURLIACCIO

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date