2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003402

FILED Apr 23, 2012 Secretary of State

Entity Name: MARSH LANDING TOWNHOUSE CONDOMINIUM VI ASSOCIATION, INC.

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

C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N, #201 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N, #201 NAPLES, FL 34103 US

FEI Number: 65-0905422 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 C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N #201 NAPLES, FL 34103 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:

Title: DP

 Name:
 BURKE, LEONA

 Address:
 23045 LONE OAK DR.

 City-St-Zip:
 ESTERO, FL 33928

Title: DVP

 Name:
 ROSS, MARY KATHRYN

 Address:
 23085 LONE OAK DR

 City-St-Zip:
 ESTERO, FL 33928

Title: DST

 Name:
 HOUSEMAN, LUANN

 Address:
 23087 LONE OAK DR

 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: LUANN HOUSEMAN DST 04/23/2012