2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007182

FILED Mar 04, 2008 Secretary of State

Entity Name: MARSH ISLAND OF JACKSONVILLE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** MAUSH ISLAND LN. MARSH ISLAND LANE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 14286-19 BEACH BLVD. 14286-19 BEACH BLVD. JACKSONVILLE BEACH, FL 32250 #378 JACKSONVILLE BEACH, FL 32250 FEI Number: 59-3630268 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: PIERCE, ADELE R 14520 MARSH ISLAND LN. JACKSONVILLE BEACH, FL 32250 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PIERCE, ADELE R Name: Name: 14520 MARSH ISLAND LN. Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition HARTZENSATER, WILLEAM L Name: Name: HEITZENRATER, WILLIAM L Address: 14665 MARSH ISLAND LN. Address: 14665 MARSH ISLAND LN. City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: STD () Delete Title: () Change () Addition GIBBS, TROY Name: Name: 14505 MARSH ISLAND LN. Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

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: TROY GIBBS STD 03/04/2008