

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022341

FILED
May 12, 2006
Secretary of State

Entity Name: MARSH HARBOR AT PALM VALLEY RESIDENTIAL INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 1694
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

1945 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

Current Mailing Address:

PO BOX 1694
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

1945 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

FEI Number: 59-3454990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L ESQ.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MANNING, WAYNE O
Address: PO BOX 1694
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MANNING, WAYNE O
Address: 1945 MCKINNON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE O. MANNING

DPS

05/12/2006

Electronic Signature of Signing Officer or Director

Date