

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022341

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

1945 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1945 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

336 ROSEDALE ROAD
PRINCETON, NJ 08540

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MANNING, CAMERON C
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 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: CAMERON C. MANNING

DPS

04/16/2009

Electronic Signature of Signing Officer or Director

Date