

FILE NOW: FILING FEE IS \$61.25

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Mar 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 724525 (1)
1. Corporation Name
MARINER CAY PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 3901 SE ST. LUCIE BLVD STUART FL 34997
Mailing Address: 3901 SE ST. LUCIE BLVD STUART FL 34997

3. Date Incorporated or Qualified: 10/12/1972
4. FEI Number: 59-1478387
Applied For: Not Applicable:

2. Principal Place of Business (21) 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)
City & State (23) City & State (28)
Zip (24) Country (25) Zip (29) Country (30)

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HOLMAN, JOYCE E
2171 SE STONECROP
PT ST LUCIE FL 34984

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	CHILDERS, JAMES
STREET ADDRESS	3901 SE ST LUCIE BLVD
CITY-ST-ZIP	STUART FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	TIETJE, EMIL D.
STREET ADDRESS	3901 SW ST LUCIE BLVD
CITY-ST-ZIP	STUART FL
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	TAUBEL, DAVID
STREET ADDRESS	3901 S.E. ST. LUCIE BLVD.
CITY-ST-ZIP	STUART, FL 00000
TITLE	VD <input type="checkbox"/> DELETE
NAME	BAKER, GRANT
STREET ADDRESS	3901 SE ST LUCIE BLVD
CITY-ST-ZIP	STUART FL
TITLE	D <input type="checkbox"/> DELETE
NAME	WAY, EUGENE
STREET ADDRESS	3901 S.E. ST. LUCIE BLVD.
CITY-ST-ZIP	STUART, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. SD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Sharalyn Browning <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	3901 SE St. Lucie Blvd.
1.3 STREET ADDRESS	Stuart, FL
1.4 CITY-ST-ZIP	
2.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Thomas Barton
2.3 STREET ADDRESS	3901 SE St. Lucie Blvd.
2.4 CITY-ST-ZIP	Stuart, FL
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Emil D. Tietje* EMIL D. TIETJE, President 2/12/98

CR2E037 (10/97)