

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90059 048 ****61.25

DOCUMENT # 724525

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1478387

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HOLMAN, JOYCE E
 2171 SE STONECROP
 PT ST LUCIE FL 34984

7. Name and Address of New Registered Agent

Name

George Santry

Street Address (P.O. Box Number is Not Acceptable)

4104 SE Centerboard Lane

Stuart, FL 34997

City

FL

Zip Code

8. 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

George Santry Sec.

George Santry, Sec.

02-26-01

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE: PD
 NAME: BROWNING, SHARALYN Delete
 STREET ADDRESS: 3901 SE ST LUCIE BLVD
 CITY-ST-ZIP: STUART FL 34997

TITLE: PD
 NAME: TIETJE, EMIL D. Delete
 STREET ADDRESS: 3901 SW ST LUCIE BLVD
 CITY-ST-ZIP: STUART FL

TITLE: VPD
 NAME: MATHIAS, LARRY Delete
 STREET ADDRESS: 3901 SE ST LUCIE BLVD
 CITY-ST-ZIP: STUART FL 34997

TITLE: SD
 NAME: SANTRY, GEORGE Delete
 STREET ADDRESS: 3901 SE ST LUCIE BLVD
 CITY-ST-ZIP: STUART FL 34997

TITLE: D
 NAME: TIETJE, EMIL D Delete
 STREET ADDRESS: 3901 SE ST LUCIE BLVD
 CITY-ST-ZIP: STUART FL 34997

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: TD Change Addition
 NAME: Russ La Scala
 STREET ADDRESS: 3901 SE St. Lucie Blvd.
 CITY-ST-ZIP: Stuart, FL 34997

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE:
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TITLE:
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 Change Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **George Santry**

2/15/01 (561) 283-6605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

George Santry

CR2E037 (10/00)