

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724525

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** MARINER CAY PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3901 SE ST. LUCIE BLVD  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3901 SE ST. LUCIE BLVD  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 59-1478387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINA, LOUIS P JR  
3901 SE ST LUCIE BLVD  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

LUCE, MYRON  
3901 SE ST LUCIE BLVD. #64  
STUART, FL 34997 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: MYRON LUCE

03/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUCE, MYRON  
Address: 3901 SE ST LUCIE BLVD.  
City-St-Zip: STUART, FL 34997

Title: VPD ( ) Delete  
Name: WOODWORTH, BUD  
Address: 3901 SE ST. LUCIE BLVD  
City-St-Zip: STUART, FL 34997

Title: SD ( ) Delete  
Name: WACKEEN, VICKIE  
Address: 3901 SE ST LUCIE BLVD  
City-St-Zip: STUART, FL 34997

Title: TD ( ) Delete  
Name: DAVIS, MICHAEL  
Address: 4214 SE CTR BOARD LN  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: BROWN, JOAN  
Address: 3901 SE STE LUCIE BLVD 26  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: GORDON, GEORGE  
Address: 3901 SE ST LUCIE BLVD 72  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LUCE, MYRON  
Address: 3901 SE ST LUCIE BLVD. #64  
City-St-Zip: STUART, FL 34997

Title: VPD (X) Change ( ) Addition  
Name: WOODWORTH, BUD  
Address: 3901 SE ST. LUCIE BLVD. #22  
City-St-Zip: STUART, FL 34997

Title: SD (X) Change ( ) Addition  
Name: HOBSON, DOUGLAS  
Address: 3901 SE ST LUCIE BLVD. #49  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: CLARK, LOWELL  
Address: 4225 CENTERBOARD LANE  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: BROWN, JOAN  
Address: 3901 SE STE LUCIE BLVD. #26  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: GORDON, GEORGE  
Address: 3901 SE ST LUCIE BLVD. #72  
City-St-Zip: STUART, FL 34997

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: MYRON LUCE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date