

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724525

FILED
Feb 14, 2012
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:

WOODWORTH, BUD
3901 SE ST LUCIE BLVD. #22
STUART, FL 34997 US

Name and Address of New Registered Agent:

WOODWORTH, LAWRENCE
3901 SE ST LUCIE BLVD. #22
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: LAWRENCE WOODWORTH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LUCE, MYRON
Address: 3901 SE ST LUCIE BLVD. #64
City-St-Zip: STUART, FL 34997

Title: PD
Name: WOODWORTH, LAWRENCE
Address: 3901 SE ST. LUCIE BLVD. #22
City-St-Zip: STUART, FL 34997

Title: SD
Name: COURY, KATHERINE
Address: 3732 SE STARBOARD LANE
City-St-Zip: STUART, FL 34997

Title: VPD
Name: COOK, DAVID
Address: 4235 CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

Title: D
Name: WATKINS, CHARLES
Address: 407 SE JIB LANE
City-St-Zip: STUART, FL 34997

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

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE WOODWORTH

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date