## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#726586** 

FILED Feb 15, 2011 Secretary of State

Entity Name: 5700 MARINER SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

4520 W. VILLAGE DR.

SUITE F

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4520 W. VILLAGE DR. SUITE F TAMPA, FL 33624

FEI Number: 23-7317698 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

POWELL, CARNEY, GROSS, MALLER & RAMSAY, PA ONE PROGRESS PLAZA SUITE 1210

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOMERS, CLIFFORD Address: 5700 MARINER DR 404W City-St-Zip: TAMPA, FL 33609

Title: SD

 Name:
 HOLWAY, JAMES

 Address:
 5700 MARINER DR. 203E

 City-St-Zip:
 TAMPA, FL 33609

Title: TD

Name: SAAD, MARY

Address: 5700 MARINER DRIVE 304W

City-St-Zip: TAMPA, FL 33609

Title: VD

Name: MEDGEBROW, ALLEN

Address: 5700 MARINER DRIVE, # 206W

City-St-Zip: TAMPA, FL 33609

Title: [

 Name:
 WENDLAND, HANK

 Address:
 5700 MARINER DRIVE 706

 City-St-Zip:
 TAMPA, FL 33609

Title: D

Name: AMADOR, PEDRO

Address: 5700 MARINER DRIVE #705

City-St-Zip: TAMPA, FL 33609

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: JAMES HOLWAY SD 02/15/2011