2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756888

FILED Mar 29, 2005 Secretary of State

Entity Name: MARINERS WAY CONDOMINIUM ASSOCIATION, INC.

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

2707 NE 14 ST 2707 N.E. 14 ST CAUSEWAY POMPANO BEACH, FL 330621397 US

Current Mailing Address: New Mailing Address:

C/O CANDY DUPONT 2707 NE. 14 ST CAUSEWAY POMPANO BEACH, FL 33062387 US

FEI Number: 59-2360548 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:

DUPONT, CANDY 2707 NE 14 ST # 105 POMPANO BEACH, FL 33062 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 HORAN, MICHAEL
 Name:
 HESS SILVA, KAROL

 Address:
 2707 NE 14 ST 304
 Address:
 2707 NE 14 ST #402

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete Title: D (X) Change () Addition Name: ABRIL, JIM Name: HORAN, MICHAEL

Natire: Natire

Title: TD () Delete Title: TD (X) Change () Addition Name: DUPONT, CANDY Name: DUPONT, CANDY

 Address:
 2707 NE 14TH ST., #105
 Address:
 2707 NE 14TH ST #105

 City-St-Zip:
 POMPANO BCH., FL 33062
 City-St-Zip:
 POMPANO BCH., FL 33062

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LANE, BARARA
 Name:
 LANE, BARBARA

 Address:
 2707 NE 14TH ST #405
 Address:
 2707 NE 14TH ST #405

 City-St-Zip:
 POMPANO BCH., FL 33062
 City-St-Zip:
 POMPANO BCH., FL 33062

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 HORAN, MICKEY
 Name:
 ABRIL, JAMES

 Address:
 2707 NE 14TH ST #304
 Address:
 2707 NE 14TH ST 501

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D (X) Delete Title: () Change () Addition

 Name:
 HESS, KAROL
 Name:

 Address:
 2707 NE 14 ST 402
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CANDY DUPONT TD 03/29/2005