2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757626

FILED Aug 18, 2006 Secretary of State

Entity Name: MARINER VILLAGE-TARPON COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1531 W. KLOSTERMAN RD TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 1531 W. KLOSTERMAN RD. TARPON SPRINGS, FL 34689 FEI Number: 59-2171067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEZER, STEVEN H ESQ. BUSH ROSS GARDNER WARREN & RUBY, P.A. 220 SOUTH FRANKLIN STREET TAMPA, FL 33601 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCINTOSH, ROBERT MCINTOSH, ROBERT Name: Name: 1815 MARIMER DR. 169 Address: 1815 MARINER DR. 169 Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: (X) Change () Addition HOWELL, VICTORIA Name: SAMUELS, ARTHUR Name: Address: 1802 MARINER DR. #31 Address: 224 MARINER DR. City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: (X) Delete Title: () Change () Addition OCONNELL, NANCY Name: Name: Address: 322 MARINER DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: DT Name: WILLIAMSON, IAN Name: MARTIN, WILLIAM 434 MARINER DR 231 MARINER DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: DS () Delete Title: DS (X) Change () Addition CARROLL, JAN BLYTH, KEN Name: Name: 1804 MARINER DR # 35 1801 MARINER DR. #20 Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: () Change () Addition DILLARD, DONALD Name: Name: 14 THE CLUSTERS Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD DILLARD PRES 08/18/2006