2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00005

FILED Apr 02, 2009 Secretary of State

Entity Name: THE MARINER VILLAGE COMMUNITY ASSOCIATION INC.

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

THE CONTINENTAL GROUP, INC. 2950 N 28TH TERR HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP, INC. 2950 N 28TH TERR HOLLYWOOD, FL 33020 US

FEI Number: 59-2513712 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:

SIEGFIELD, KIPNIS, RIVERA, LERNER&DELA TORRE 201 ALKOMHA CIRCLE CORAL GABLES, FL 33134 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:

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

 Name:
 GUTSTEIN, RUSS
 Name:
 TICKNER, GUY

 Address:
 21085 NE 34TH AVENUE #204
 Address:
 2950 N 28 TERRACE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 TICKNER, GUY
 Name:
 O'MEARA, GABRIEL

 Address:
 3540 MAGELLAN CIRCLE #615
 Address:
 2950 N 28 TERRACE

 City-St-Zip:
 N. MIAMI BEACH, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

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

 Name:
 GOODSTEIN, BERNARD
 Name:
 KWITNEY, IRENE

 Address:
 21047 NE 34TH PL
 Address:
 2950 N 28 AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 O'MEARA, GÀBRIEL
 Name:
 SCHISELMAN, ROBERTA

 Address:
 20907 LEEWARD COURT # 253
 Address:
 2950 N 28 TERRACE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

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

Name: SCHISELMAN, ROBERTA Name: GOODSTEIN, BERNIE
Address: 3510 MAELLAN CIRCLE # 721 Address: 2950 N 28 TERRACE
City-St-Zip: AVENTURA, FL 33182 City-St-Zip: HOLLYWOOD, FL 33020

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: GUY TICKNER P 04/02/2009