

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04682

FILED
Feb 18, 2008
Secretary of State

Entity Name: MARINER CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1990766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES
FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HOUSE, SUZANNE
Address: 8802 LAGOON ST
City-St-Zip: TAMPA, FL 33615

Title: VPT () Delete
Name: STANLEY, REBECCA
Address: 8810 S. LAGOON ST.
City-St-Zip: TAMPA, FL 33615

Title: SD () Delete
Name: ARENA, DINAH
Address: 8820 SOUTH LAGOON ST
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSE, SUZANNE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VPT (X) Change () Addition
Name: STANLEY, REBECCA
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: ARENA, DINAH
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN

_____ Electronic Signature of Signing Officer or Director

AGEN

02/18/2008

_____ Date