

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000853

FILED
May 02, 2008
Secretary of State

Entity Name: MARINER COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25 UPPER STATION ROAD
GARRISON, NY 10524

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170
GARRISON, NY 10524

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARDMAN, MARIA
210 MARINER COURT
NORTH PALM BEACH, FL 33408 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: MARIA HARDMAN

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMOROSANA, CHRISTOPHER J
Address: 2293 SW MARTIN HIGHWAY BOX 271
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: GUILARO, ANTHONY P
Address: P.O. BOX 170
City-St-Zip: GARRISON, NY 10524

Title: DT () Delete
Name: GUILARO, PAUL F
Address: P.O. BOX 170
City-St-Zip: GARRISON, NY 10524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUILLARO, PAUL F
Address: 25 UPPER STATION ROAD
City-St-Zip: GARRISON, NY 10524

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HARDMAN, MARIA
Address: 210 MARINER COURT
City-St-Zip: NO. PALM BEACH, FL 33408

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: MARIA HARDMAN

DT

05/02/2008

Electronic Signature of Signing Officer or Director

Date