

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 04, 2009
Secretary of State**

DOCUMENT# N07000000853

Entity Name: MARINER COURT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**25 UPPER STATION ROAD
GARRISON, NY 10524**New Principal Place of Business:**229 MARINER COURT
NORTH PALM BEACH, FL 33408**Current Mailing Address:**P.O. BOX 170
GARRISON, NY 10524**New Mailing Address:**229 MARINER COURT
NORTH PALM BEACH, FL 33408

FEI Number: 20-8307917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARDMAN, MARIA
210 MARINER COURT
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**ROTH, RYAN L
229 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: RYAN LOUISE ROTH

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: GUILLARO, PAUL F
Address: 25 UPPER STATION ROAD
City-St-Zip: GARRISON, NY 10524Title: DT () Delete
Name: HARDMAN, MARIA
Address: 210 MARINER COURT
City-St-Zip: NO. PALM BEACH, FL 33408Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: BLANTON, JACK
Address: 202 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408Title: VP (X) Change () Addition
Name: GOLDEN, HARVEY
Address: 201 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408Title: S/T () Change (X) Addition
Name: ROTH, RYAN L
Address: 229 MARINER COURT
City-St-Zip: NORTH 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: RYAN LOUISE ROTH

S/T

06/04/2009

Electronic Signature of Signing Officer or Director

Date