2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09907

FILED Feb 21, 2011 Secretary of State

Entity Name: MARINER'S WAY ASSOCIATION, INC.

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

2200 N. FEDERAL HWY

212

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2200 N. FEDERAL HWY

212

BOCA RATON, FL 33431 US

FEI Number: 15-0305049 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:

PLAZURE, LENNIE

2200 N FEDERAL HWY

STE 212

STE 212

STE 212

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: MADELINE M. MANSFIELD 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: HEMINGWAY, DAVID
Address: 2200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: PD

Name: FLECK, STEVE

Address: 2200 N. FEDERAL HWY. #212 City-St-Zip: BOCA RATON,, FL 33431

Title: SD

Name: WOODWARD, BRENDA
Address: 2200 N FEDERAL HWY #212
City-St-Zip: BOCA RATON, FL 33431

Title:

Name: NARDUCCI, TERRY

Address: 2200 N FEDERAL HWY #212 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: BLISS, CAROLINE

Address: 2200 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: STEVE FLECK PD 02/21/2011