

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 08:00 AM
Secretary of State



DOCUMENT # N20278				1. Entity Name MARINER'S COVE PROPERTY OWNERS ASSOCIATION, INC.	
Principal Place of Business 2389 TREASURE ISLE DR. PALM BEACH, FL 33410			Mailing Address 2389 TREASURE ISLE DR. PALM BEACH, FL 33410		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2840913	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ST JOHN. CORE, FIORE & LEMME PA 500 AUSTRALIAN AVE SOUTH SUITE 600 WEST PALM BEACH, FL 33401			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GIANSANTE, LOUIS		NAME	1000000233703	
STREET ADDRESS	2419 TREASURE ISLE DRIVE A-9		STREET ADDRESS	02/17/05-80051-009 61.25	
CITY-ST-ZIP	PALM BCH GDNS, FL 33410		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RICHARDSON, CHARLES		NAME		
STREET ADDRESS	2419 TREASURE ISE DR, A-11		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DENIS, RUSS		NAME		
STREET ADDRESS	2319 TREASURE ISLE DR A-51		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIMCIO, DOMINIC		NAME		
STREET ADDRESS	2319 TREASURE ISLE DR A-49		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33410		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HERMAN, DONALD		NAME		
STREET ADDRESS	2320 TREASURE ISLE DR A-68		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33410		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STROLLA, SCOTT		NAME		
STREET ADDRESS	13412 MANGROVE ISLE DR		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33410		CITY-ST-ZIP		
12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Louis Giansante, Pres</i>		Date: <i>1/14/05</i>		Daytime Phone #: <i>561-624-1099</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					