FILE NOW: FILING FEE IS \$61.25

Jun 11 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Moftham 9 Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N24497 MARINA TOWNHOMES NEIGHBORHOOD HOMEOWNER'S ASSOCI ATION, INC. Principal Place of Business Mailing Address 2389 TREASURE ISLE. DR. 2389 TREASURE ISLE. DR. 3. Date Incorporated or Qualified PALM BCH., GARDEN FL 33410 PALM BCH., GARDEN FL 33410 01/26/1988 4. FEI Number Applied For 65-0054016 Not Applicable 2. Principal Place of Business 2e. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country B. This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PARENT, ARTHUR 82 Street Address (P.O. Box Number is Not Acceptable) MARINER'S COVE ASSOCIATION 83 2389 TREASURE ISLE DR PALM BEACH GARDENS FL 33410 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Howard Reeman Change
2419TRe234Rt Isle pr. A-10 DELETE Change TITLE 1.1 TIME MCBRIDE, NAMEY NAME 2419 TREASURE ISLE DR., A-12 STREET ADDRESS 1.3 STREET ADDRESS PALM-BCH, GARDEN FL Beach Gardons CITY-ST-ZIP 14 CITY-ST-ZIP A DELETE 21 TITLE TITLE ONDEK, JOHN 2.2 NAME NAME 2299 TREASURE ISLE. DR. A-57 2.3 STREET ADDRESS STREET ADDRESS PALM BCH. GARDEN FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP BUNDONIS, JEFF Change Addition DELETE 3.1 TITLE TITLE NAME 3MAN S.E 2439 TREASURE ISLE DR., A-6 STREET ADDRESS 3.3 STREET ADDRESS PALM BCH. GARDEN FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE PANSE, BOB NAME 4.2 NAME 2339 TREASURE ISLE. DR. STREET ADDRESS 4.3 STREET ADDRESS PALM BCH. GARDEN FL 33410 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE ROBERT S. BEAVER NAME 5.2 NAME 2379 TREASURE ISLE DR 5.3 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

Kundenis Dore 4-29-98

SIGNATURE:

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14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this ennual report or supplemental annual 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 12 or Block 13 if phanged, or on an attachment with an address. 561-624-1099