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Jun 15, 2005 8:00 am
Secretary of State
05-31-2005 90003 028 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 751997

1. Entity Name
MARINER'S BAY CONDOMINIUM ASSOCIATION, INC.

66023072

Principal Place of Business	Mailing Address
12000 N BAYSHORE DR N MIAMI, FL 33181	12000 N BAYSHORE DR N MIAMI, FL 33181

05202005 Chg-NP CR2E037 (10/03)

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 59-2141191 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~GASSENHEIMER, JAMES ESQ~~ FRANK WOLLAND
~~80 SW 8TH STREET~~ 12865 West Dixie Highway
~~SUITE 2700~~
~~MIAMI, FL 33130~~ North Miami, FL-33161

7. Name and Address of New Registered Agent

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P ADAMS, CHRISTINE 12000 N. BAYSHORE DRIVE #203 MIAMI, FL 33181	☐ Delete	ARLENE SOKOLOW 12000 N. Bayshore Dr. #309 Miami, FL - 33181	☐ Change ☐ Addition
	V WEINSTEIN, SID 1200 N. BAYSHORE DRIVE MIAMI, FL 33181	☒ Delete	HILL SEIGEL 12000 N. Bayshore Dr #201 Miami - FL - 33181	☐ Change ☐ Addition
	T FERNANDEZ, MADELINE 12000 N. BAYSHORE DRIVE N. MIAMI, FL 33181	☒ Delete	GEORGE SUKE 12000 N. Bayshore Dr #307 Miami - FL - 33181	☐ Change ☐ Addition
	D POBIAK, DAVID 12000 N BAYSHORE DRIVE #202 MIAMI, FL 33181	☐ Delete		☐ Change ☐ Addition
	D ELLIS, ELIZABETH 12000 N BAYSHORE DR #201 N. MIAMI, FL 33181	☐ Delete		☐ Change ☐ Addition
	S LEONARD, MYRNA 12000 N BAYSHORE DR N. MIAMI, FL 33181	☒ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Christine Adams 6-7-05 305-895-1582
Signature and Typed or Printed Name of Individual Authorized Officer or Director — Date — Daytime Phone #