

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751997

FILED  
Mar 04, 2009  
Secretary of State

**Entity Name:** MARINER'S BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

12000 NORTH BAYSHORE DRIVE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12000 NORTH BAYSHORE DRIVE  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 59-2141191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REHR, MICHAEL E ESQ  
9500 S DADELAND BLVD  
STE 550  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHECHTEL, STEPHEN  
Address: 12000 N. BAYSHORE DR, UNIT 302  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: REYCRAFT, GEORGE  
Address: 12000 N. BAYSHORE DRIVE # 309  
City-St-Zip: MIAMI, FL 33181

Title: TD ( ) Delete  
Name: CLUCK, CHARLES  
Address: 12000 N. BAYSHORE DRIVE # 201  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: MAENNER, FRANZ  
Address: 12000 N. BAYSHORE DR  
City-St-Zip: N MIAMI, FL 33181

Title: D ( ) Delete  
Name: BERWICK, KYLE  
Address: 12000 N BAYSHORE DR UNIT 412  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SOUTHWOOD, JEAN  
Address: 12000 N. BAYSHORE DRIVE # 307  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JANE, MAENNER  
Address: 12000 N. BAYSHORE DR, UNIT # 102  
City-St-Zip: MIAMI, FL

Title: VP (X) Change ( ) Addition  
Name: HILL, SIEGEL  
Address: 12000 N. BAYSHORE DRIVE # 201  
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: KLUCK, CHARLES  
Address: 12000 N. BAYSHORE DRIVE # 403  
City-St-Zip: MIAMI, FL 33181

Title: TD (X) Change ( ) Addition  
Name: CHRISTINE, ADAMS  
Address: 12000 N. BAYSHORE DR # 203  
City-St-Zip: N MIAMI, FL 33181

Title: D (X) Change ( ) Addition  
Name: STEPHEN, SHECHTEL  
Address: 12000 N BAYSHORE DR UNIT # 302  
City-St-Zip: MIAMI, FL

Title: SD (X) Change ( ) Addition  
Name: KYLE, BERWICK  
Address: 12000 N. BAYSHORE DRIVE # 412  
City-St-Zip: MIAMI, FL 33181

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: JANE MAENNER

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date