

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2009
Secretary of State

DOCUMENT# N05147

Entity Name: MARINER VILLAGE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O CONTINENTAL GRP., INC.
2950 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**C/O CONTINENTAL GRP., INC.
2950 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 59-2446146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, ROBERT
LAW OFFICES OF ROBERT P, KELLY
2514 HOLLYWOOD BLVD. #307
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**LAW OFFICE OF ROBERT P KELLY C/O R PICKLES
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES, ESQ.

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'MEARA, GABRIEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: PALATNIK, JOEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: PEREZ, ROBERT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: CRESPI, REBECCA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MORAN, MARY JANE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'MEARA, GABRIEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MANCINI, JOHN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: PEREZ, ROBERT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: CRESPI, REBECCA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA CRESPI

SD

11/03/2009

Electronic Signature of Signing Officer or Director

Date