

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751997

FILED
Jan 11, 2010
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: P
Name: JANE, MAENNER
Address: 12000 N. BAYSHORE DR, UNIT # 102
City-St-Zip: MIAMI, FL

Title: VP
Name: KENZER, PAULA
Address: 12000 N. BAYSHORE DRIVE # 303
City-St-Zip: MIAMI, FL 33181

Title: TRES
Name: KLUCK, CHARLES
Address: 12000 N. BAYSHORE DRIVE # 403
City-St-Zip: MIAMI, FL 33181

Title: SEC
Name: BERWICK, KYLE
Address: 12000 N. BAYSHORE DR # 412
City-St-Zip: N MIAMI, FL 33181

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

Title: D
Name: SIEGEL, HILL
Address: 12000 N. BAYSHORE DRIVE #201
City-St-Zip: MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: JANE MAENNER

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date