2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29260

FILED Jan 05, 2011 Secretary of State

Entity Name: MARINER OFFICE PARK MERCHANT'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

495 MARINER BLVD 443 MARINER BLVD

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

495 MARINER BLVD 443 MARINER BLVD

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

FEI Number: 59-2943547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATISTA, THERESA
495 MARINER BLVD
BATISTA, THERESA
443 MARINER BLVD

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, SCOTT

 Address:
 471 MARINER BLVD

 City-St-Zip:
 SPRING HILL, FL 34609

Title: ST

Name: BATISTA, THERESA
Address: 443 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: V

Name: ANDERSON, ROY J Address: 441 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

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: THERESA BATISTA ST 01/05/2011