

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751997

FILED
Jan 06, 2012
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: KLUCK, CHARLES M
Address: 12000 N. BAYSHORE DR, UNIT # 403
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: MAENNER, JANE
Address: 12000 N. BAYSHORE DRIVE # 102
City-St-Zip: MIAMI, FL 33181

Title: TRES
Name: SHECHTEL, STEPHEN
Address: 12000 N. BAYSHORE DRIVE # 301
City-St-Zip: MIAMI, FL 33181

Title: SEC
Name: PATTAVINA, DIANE
Address: 12000 N. BAYSHORE DR # 409
City-St-Zip: N MIAMI, FL 33181

Title: DIR
Name: KENZER, PAULA
Address: 12000 N BAYSHORE DR UNIT # 303
City-St-Zip: MIAMI, FL 33181

Title: DIR
Name: WEINSTEIN, SID
Address: 12000 N. BAYSHORE DRIVE #105
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: CHARLES M. KLUCK

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date