2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751997

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

FILED Jan 22, 2013 **Secretary of State** CC5266268541

Current Principal Place of Business:

12000 NORTH BAYSHORE DRIVE NORTH MIAMI, FL 33181

Current Mailing Address:

12000 NORTH BAYSHORE DRIVE NORTH MIAMI. FL 33181

FEI Number: 59-2141191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REHR, MICHAEL EESQ 9500 S DADELAND BLVD STE 550

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VΡ Title Title

KLUCK, CHARLES M Name Name MAENNER, JANE

Address 12000 NORTH BAYSHORE DRIVE Address 12000 NORTH BAYSHORE DRIVE #403

#102

NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip:

TRES Title SEC Title

SHECHTEL, STEPHEN KENZER, PAULA Name Name

12000 NORTH BAYSHORE DRIVE Address 12000 NORTH BAYSHORE DRIVE Address

#303

NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 City-State-Zip: City-State-Zip:

Title DIR

BEACCO, MARCO Name

12000 NORTH BAYSHORE DRIVE Address

#208

#302

NORTH MIAMI FL 33181 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/22/2013