2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT #724525** 03-12-2007 90077 024 ****70.00 MARINER CAY PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 400-3901 SE ST. LUCIE BLVD 3901 SE ST. LUCIE BLVD STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-1478387 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINA, LOUIS P JR 3901 SE ST LUCIE BLVD Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34997 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Change Addition TITLE TITLE PD MYRON LARSON, BRUCE NAME NAME Luce, Michael 3901 SE ST LUCIE BLVD. STREET ADDRESS STREET ADDRESS 3901 SE St. Lucie Blvd. STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP Stuart, FL 34997 Delete Change THE ☐ Addition TITLE NAME DYER, MARGARET Woodworth, Bud STREET ADDRESS 3901 SE ST LUCIE BLVD. STREET ADDRESS 3901 SE.St. LucieBlvd.Stuart,FL CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 Delete Change Addition TITLE TITLE SD TRYTHALL, RODNEY NAME Vickie Wackeen STREET ADDRESS 3901 SE ST LUCIE BLVD STREET ADDRESS 3901 S.E. St. Lucie Blvd. Stuart CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 Delete TITLE ☐ Change ☐ Addition TITLE SESSIONS, MIKE NAME NAME 3901 SE ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(PROS MCFOA)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #