

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724526

FILED
Jan 28, 2009
Secretary of State

Entity Name: MARINER CAY I ASSOCIATION, INC.

Current Principal Place of Business:

3901 S.E. ST. LUCIE BOULEVARD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3901 S.E. ST. LUCIE BOULEVARD
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1478386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINA, LOUIS P JR
3901 SE ST. LUCIE BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

WOODWORTH, LAWRENCE
3901 SE ST. LUCIE BLVD. #36
STUART, FL 34994 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: LAWRENCE WOODWORTH

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODWORTH, WARREN
Address: 3901 SE ST. LUCIE BLVD #36
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: BROWN, JOAN
Address: 3901 SE ST. LUCIE BLVD #26
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: METZROTH, RUPERT
Address: 3901 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODWORTH, LAWRENCE
Address: 3901 SE ST. LUCIE BLVD #36
City-St-Zip: STUART, FL 34997

Title: VPSD (X) Change () Addition
Name: BROWN, JOAN
Address: 3901 SE ST. LUCIE BLVD #26
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: COOPER, EDWARD
Address: 3901 SE ST. LUCIE BLVD. #70
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE WOODWORTH

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date