2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724526

FILED Feb 14, 2012 Secretary of State

Entity Name: MARINER CAY I ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1478386 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:

WOODWORTH, LAWRENCE
3901 SE ST. LUCIE BLVD. #36
STUART, FL 34994 US
WOODWORTH, WARREN
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: WARREN WOODWORTH 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODWORTH, WARREN
Address: 3901 SE ST. LUCIE BLVD #20

City-St-Zip: STUART, FL 34997

Title: SD

Name: BROWN, JOAN

Address: 3901 SE ST.LUCIE BLVD #26

City-St-Zip: STUART, FL 34997

Title: VPD

Name: COOPER, EDWARD

Address: 3901 SE ST. LUCIE BLVD. #70

City-St-Zip: STUART, FL 34997

Title: TD

Name: COLLIGAN, EUGENE

Address: 3901 SE ST. LUCIE BLVD. #10

City-St-Zip: STUART, FL 34997

Title: SD

Name: KENNETT, LINDA

Address: 3901 SE ST. LUCIE BLVD. #12

City-St-Zip: STUART, FL 34997

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: WARREN WOODWORTH PRES 02/14/2012