

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724886

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: MARINER CAY II ASSOCIATION, INC.

## Current Principal Place of Business:

3901 SE ST. LUCIE BLVD  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

3901 SE ST. LUCIE BLVD  
STUART, FL 34997

## New Mailing Address:

FEI Number: 59-1478385

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 34997 US

## Name and Address of New Registered Agent:

GORDON, GEORGE  
3901 SE ST. LUCIE BLVD. #72  
STUART, FL 34997 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: GEORGE GORDON

01/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, GEORGE  
Address: 3901 SE ST. LUCIE BLVD  
City-St-Zip: STUART, FL 34997

Title: SD ( ) Delete  
Name: HOBSON, DOUGLAS  
Address: 3901 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34997

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

Title: D ( ) Delete  
Name: GUTHERZ, MARGARET  
Address: 3901 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: CREMERING, DON  
Address: 3901 SE ST. LUCIE BLVD  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GORDON, GEORGE  
Address: 3901 SE ST. LUCIE BLVD. #72  
City-St-Zip: STUART, FL 34997

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

Title: TD (X) Change ( ) Addition  
Name: LASCALA, C.J.  
Address: 3901 SE ST. LUCIE BLVD. #56  
City-St-Zip: STUART, FL 34997

Title: SD (X) Change ( ) Addition  
Name: GUTHERZ, MARGARET  
Address: 3901 SE ST. LUCIE BLVD. #48  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: TREFLER, ELAINE  
Address: 3901 SE ST. LUCIE BLVD. #40  
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: GEORGE GORDON

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date