2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724886

FILED Mar 10, 2011 Secretary of State

Entity Name: MARINER CAY II ASSOCIATION, INC.

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

3901 SE ST. LUCIE BLVD STUART, FL 34997

Current Mailing Address: New Mailing Address:

3901 SE ST. LUCIE BLVD STUART, FL 34997

FEI Number: 59-1478385 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GORDON, GEORGE

Address: 3901 SE ST. LUCIE BLVD. #72

City-St-Zip: STUART, FL 34997

Title: VPD

Name: BANKS, KEVIN

Address: 3901 SE ST. LUCIE BLVD. #37

City-St-Zip: STUART, FL 34997

Title: TD

Name: LASCALA, C.J.

Address: 3901 SE ST. LUCIE BLVD. #56

City-St-Zip: STUART, FL 34997

Title: SD

Name: GUTHERZ, MARGARET
Address: 3901 SE ST. LUCIE BLVD. #48

City-St-Zip: STUART, FL 34997

Title:

Name: TREFLER, ELAINE

Address: 3901 SE ST. LUCIE BLVD. #40

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: GEORGE GORDON PRES 03/10/2011