

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724894

FILED
Jan 13, 2010
Secretary of State

Entity Name: MARINER'S WATCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3145 N. COASTAL HIGHWAY
ST AUGUSTINE, FL 320952240

New Principal Place of Business:

Current Mailing Address:

MARINERS WATCH CONDO ASSN.
1093 A1A BEACH BLVD. PMB 412
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1798676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLING, ROBERT A CPA
1797 OLD MOULTRIE RD., SUITE 107
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EBERLING, ROBERT A CPA
W.H. O'CONNELL AND ASSOCIATES
SUITE # 104
SAINT AUGUSTINE, FL 32084 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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORDELL, MIKE
Address: 9373 RIVER PINE RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: WELDON, CHRISTY
Address: 3145 N. COASTAL HIGHWAY, UNIT 1132
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: DRASHER, JOANNE
Address: 3145 COASTAL HWY #1126
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: SEROKA, ELIZABETH
Address: 3145 COASTAL HWY 1164
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: SYKES, ROBERT
Address: 3145 N COASTAL HWY, UNIT 1130
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D
Name: LARRSON, STEN
Address: 3145 N. COASTAL HWY #1108
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MIKE FORDELL

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date