2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726832

FILED Apr 20, 2010 Secretary of State

Entity Name: MARINERS PASS HOMEOWNERS' ASSOCIATION, INC.

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

C/O RAMPART, PROPERTIES, INC. 9887 FOURTH STREET NORTH ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

C/O RAMPART, PROPERTIES, INC. 9887 FOURTH STREET NORTH ST PETERSBURG, FL 33702

FEI Number: 59-1515592 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:

RAMPART PROPERTIES, INC. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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:

Title: PD

Name: WHISENANT, CHARLES
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD

Name: BESSER, BILL

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD

Name: LYONS, JACK L

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: MILLETT, KENNETH

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33702

Title: SD

Name: HOPPER, MELINDA

Address: 9887 FOURTH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33702

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: CHARLES WHISENANT PD 04/20/2010