2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728720

FILED Jan 04, 2006 Secretary of State

Entity Name: BAY MARINER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 19701 GULF BLVD INDIAN SHORES, FL 33785 US **Current Mailing Address: New Mailing Address:** 19701 GULF BLVD INDIAN SHORES, FL 33785 US FEI Number: 59-1508471 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: MCEWEN, BOB 19701 GULF BLVD PENTHOUSE 1 INDIAN SHORES, FL 33785 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENSON, ROY V.PRES. Name: Name: 19701 GULF BLVD. Address: Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HANSON, VIOLET TREAS Name: Address: 19701 GULF BLVD. Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: Title: () Delete Title: () Change () Addition MC EWEN, BOB SECT. Name: Name: Address: 19701 GULF BLVD. Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: () Delete Title: PTD Title: () Change () Addition Name: SANDERBECK, JAMES PRES. Name: Address: 19701 GULF BLVD Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: Title: () Delete Title: (X) Change () Addition EASTON, DONALD DIR. EASTON, DONALD DIR. Name: Name: 19701 GULF BLVD 19701 GULF BLVD Address: Address: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the 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: BOB MCEWEN SD 01/04/2006