2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731402

FILED Feb 27, 2012 Secretary of State

Entity Name: THE SCHOONER, A CONDOMINIUM, INC.

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

5800 OVERSEAS HIGHWAY, STE. 6 MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

4021 S. LAKE TERR MIRAMAR, FL 33023

FEI Number: 59-1702165 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:

ROGEL, DAVID H ESQ. BECKER & POLIAKOFI, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 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: F

Name: CLARKSON, DAVID L PRES. Address: POINTE TREMBLE City-St-Zip: ALGONAC, MI 48001

Title: D

Name: ERING, CHARLES

Address: 605 SOMBRERO BEACH ROAD #306

City-St-Zip: MARATHON, FL 33050

Title:

Name: SHIRLEY, BOB

Address: 605 SOMBRERO BEACH RD.UNIT201

City-St-Zip: MARATHON, FL 33050

Title: ST

 Name:
 MANZ, SALLY

 Address:
 7705 WAHOO DRIVE

 City-St-Zip:
 MARATHON, FL 33050

Title:

Name: KENNETH, WELICZKA
Address: 15 LONESOME PINE TRAIL
City-St-Zip: GANESVOORT, NY 12831

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: DAVID H ROGEL ESQ 02/27/2012