

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731501

FILED
Jan 19, 2009
Secretary of State

Entity Name: MARINER VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1804791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUREEN C. REARDON, PROG MGMT, INC
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: D () Delete
Name: THOMAS, ALEX
Address: 243 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: JOHNSON, NOEL
Address: 202 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: POULSEN, KENNETH
Address: 237 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: MARTIN, WILLIAM
Address: 231 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: FOSTER, TIM
Address: 246 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: LOIACONO, BEN
Address: 401 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLEY, MARIE-CLAUDE
Address: 106 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MOSER, BETTY
Address: 432 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAMUELS, ART
Address: 224 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM MARTIN

PRE

01/19/2009

Electronic Signature of Signing Officer or Director

Date